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Vol. # iv

Boston Training School for Nurses
Jan. 1884 - Dec 1889

Jan. 1884 The monthly meeting of the Directors was held on Tuesday, Jan. 8.

Present Miss Bradford, Mr. Codman, Mrs. Codman, Mr. Curtis, Mrs. Curtis, Miss Denny, Miss Goodwin, Miss Paine, Miss Revere, Mrs. Vaughan, Dr. Wadsworth, Dr. West, Miss Wales.

The Treasurer reported the monthly expense $193.43. In donations and subscriptions $200.– had been received. The balance in treasury was $1114.46.

The visitor reported an unusually large number of probationers. Dr. Richardson and Dr. Cabot both wished help in the out-patient department and were each to have a nurse to assist them. Miss Maxwell would in consequence of this arrangement take an additional pupil. Miss Helen Smith had been dismissed for many & various faults. Miss Maxwell wished very much some anatomical plates in order to make her instructions clearer to the nurses. This matter was referred to the Instruction Comtee to report at the next meeting.

Jan. 1884

The Supt. reported that the large number of probationers had made it necessary to retain the services of two outside nurses during the month. Miss Houdlette had resigned Ward D. after two years' faithful duty as head nurse. She had been most useful both in teaching and supporting discipline. Miss Lawrence, a former graduate, had been kindly released from an engagement at the Lying-in that she might have charge of Ward D. Miss Lambe was obliged to leave to take care of her father; she would return on a vacancy. Miss Hardy had returned in better health. Miss Cox had been dropped on account of continued attacks of erysipelas. Miss Pearson & Miss Savage had been admitted as pupils. Miss Gillett & Miss McKay had left as well as Miss Chapman either during the probationary month or at the end of it. Misses Norwood, Beckingham, Patten, Varney,

Jan. 1884

Douglass & Heintze were now on probation.

The Instruction Comtee. reported that the Quarterly Examinations had been held. Twenty-nine pupils had been examined and all but one had passed. Miss Douglass was marked only "3" & would be re-examined. The examiners were Drs Richardson, West, Putnam, Fitz, Minot & Wadsworth. Miss Alexander had been re-examined and received "10".

The Registrar's Quarterly Report was read. The number of graduates was 108, of whom 47 were doing private nursing in Boston and the vicinity & 28 were employed in the Hospital and other Institutions.

Voted That the Instruction Comtee be the same as during the past year.

Voted That Miss Bradford and Miss Morrill be added to the Hospital Comtee and that otherwise this Comtee remain the same.

Voted That Mrs. Shaw be re-elected Registrar.

4 Jan. 1884

Voted That the Secretary be authorised to have new Circulars printed.

Voted That the Treasurer prepare a short report to be printed in the Transcript.

Adjourned —

Marylinne Wales, Clerk.

Feb. 1884 The monthly meeting was held on Tuesday, Feb. 12.

Present Mr. Codman, Mr. Curtis, Mrs. Curtis, Miss Denny, Mrs. Foster, Miss Goodwin, Miss Morrill, Miss Paine, Miss Thomas, Miss Wales. The Treasurer reported the receipt of $1156.— $1100 from subscriptions, the remainder from a dividend. The expense for the month was $192.78; the balance in treasury $2002.12.

The visitor reported a quiet month with no serious illness among the pupils: Outside nursing had only been required for one night.

Feb. 1884 Mrs. Forsyth's Services were at Dr. Whittemore's request to be retained till his return. The five probationers were doing very well. Miss Richardson & Miss Llewellyn had both deserved special Commendation for the tact and watchfulness shown in the Care of some of their patients. The Lectures had been well attended and the notes taken had been good. Dr. Whittemore had preferred that the surgical instruments needed by the pupils should be supplied by the Hospital & meant to get them abroad. Two applications had been made for women to fill places as Superintendents, one in Toronto, one at the South. It was thought that Miss Pickett might perhaps take the one at Toronto.

The Superintendent reported the work of the probationers more satisfactory than for some time. Miss Chamberlain who had taken Charge of Ward A. in a satisfactory manner would soon leave to do private nursing. Mrs. Hawkes head-nurse for two years in 14-16 would also soon leave to do private nursing. Misses Norwood, Beckingham

Feb. 1884 Varney, Douglass and Patten had been accepted as pupils. Misses Heinze, Page, R. Llewellyn and Martin were now on probation.

The Instruction Comtee reported that Miss Douglass had been re-examined and got "7". Also that Dr. Putnam and Dr. Cutler had both been endeavoring to obtain information about the Anatomical Plates desired by Miss Maxwell.

Mrs. Curtis said that the book kept with reference to doubtful pupils showed improvement in several of them.

Adjourned - Mary Anne Wales, Clerk

March 1884 The meeting of the Directors was held on Tuesday, March 10.

Present Miss Bradford, Mrs. Codman, Mr. Curtis, Miss Denny, Miss Goodwin, Miss Morrill, Miss Paine, Miss Revere, Dr. Richardson, Miss Thomas, Miss Ware, Miss Wales.

March 1884 The Treasurer reported Contributions to the amount of $240.– The monthly expense had been 198.33. The Balance in Treasury was $2043.79.

The Visitor reported that Miss Bingham had been Commended by the House Officer for her presence of mind in a Case of hemorrhage. Miss Pickett had accepted the place of Superintendent at the Toronto Hospital and would leave next week.

Voted That the Secretary write to Miss Pickett a note expressing the Satisfaction of the Directors with her faithful and valuable Services.

Some instruction in Massage had been given to the pupils by Miss Maxwell assisted by Miss Pickett. Miss Maxwell did not feel that she could continue these instructions by herself and recommended that a teacher from outside be engaged to give lessons in Massage to such pupils as showed the desire & Capacity to learn.

F
March
1884

Dr. Richardson spoke highly of Miss ~~Remich~~ Raemisch as a teacher and it was

Voted
That an offer be made by Miss Maxwell to Miss Remich to teach massage to classes of four pupils at the rate of $2.- a lessons for twelve lessons.

Miss Maxwell had received an application from Miss Cutter to give her a letter of recommendation. Miss Cutter had graduated after a Satisfactory Course. The application was refused as it was thought that the Diploma was Sufficient for all graduated pupils.

Miss Maxwell had no nurse who could be Conveniently Spared to take Miss Picketts place. It was

Voted
That Miss Maxwell be authorised to offer the place to Miss Seretha Miller, a graduate of the School, at a Salary of $30.- a mth.

March 1884 Miss Maxwell reported that no outside helps had been needed during the month. Miss Scott had on Miss Chamberlain's departure been transferred from 27 to A., Miss Macy a pupil being put in charge of 27. Miss Maria Llewellyn had taken the place left vacant by the resignation of Mrs. Hawkes. Misses Hintze, Page, Rebecca Llewellyn & Martin had been accepted as pupils. Miss Smart & Miss Wallace were now on probation.

There being no further business the meeting adjourned.

Mary Anne Wales, Clerk.

April 1884 The monthly meeting of the Directors was held on Tuesday, April 8.

Present, Miss Bradford, Mr. Codman, Mrs. Codman, Mr. Curtis, Mrs. Curtis, Miss Denny, Mrs. Foster, Miss Gordon, Miss Paine, Miss Revere, Miss Wales.

The Treasurer reported the receipt of $220— in contributions besides some dividends. The

April
1884

monthly expense had been $195.33. The balance in the Treasury was $2163.46.

The visitor reported a busy month and as there had been no Night-Superintendent a hard one. The Masseuse had been engaged but it was found that she could only teach two at a time, and the arrangement had been that four of the pupils who were to graduate in the summer should each receive six lessons. They were much interested and very desirous of completing the course of twelve lessons. Miss Maxwell had sent in every direction in search of a Night-Superintendent, but none could be found to come at $30.- a month and Miss Miller had finally been engaged to come at $35.- a month. Mrs. Benson Thompson from Longwood desired to come as a pay probationer for six months, to work from 8 o'clock till 6, returning home to sleep and paying $30.-

April 1884 The Directors approved the plan and desired that Miss Maxwell should make any arrangement as should which seemed to her best.

With regard to the instruction of the pupils in Massage the Directors found several reasons against the plan, ~~which~~ besides the expense, which had not occurred to them at the last meeting. It was therefore

Voted That no more money be appropriated to this object and that the instruction be discontinued.

The Instruction Comtee reported that five of the Quarterly Examinations had been held, Drs. Richardson, West, Fitz, Putnam and Wiser being the examiners. Twenty nine pupils had been examined, none of whom fell below "~~eight~~"; several receiving "10".

A note had been received from the Cooking School by which it appeared, that there was some difficulty as to the last class of pupils receiving their lessons.

April 1884 The matter was referred to Mrs. Foster to settle at her discretion.

Miss Maxwell reported that Miss Richardson had graduated and returned to her home in Canada. Miss Norris who had been thrown out from ill health had been received on a vacancy. Miss Wallace had been accepted as a pupil. Miss Smart had been advised to resign. Miss Sawyer had left after three days' trial, finding the work to hard; Miss Webb was on probation.

Adjourned - Mary Anne Wales, Clerk

May - 1884 The Directors held their monthly meeting on Tuesday, May 13. Present Dr. Cabot, Mr. Codman, Mrs. Codman, Mr. Curtis, Miss Denny, Miss Goodwin, Miss Morrill, Miss Paine, Miss Revere, Miss Ware, Miss Wales.

The Treasurer reported the monthly expense $208.41, the Balance in Treasury $2021.05.

May, 1884 The visitor reported the receipt of $100.— from Mrs. J. T. Andrew to be applied for the purchase of books. The scissors for the use of the nurses in the wards had been received. The extra class was now receiving its lessons at the Cooking School.

Voted That the money for this class be paid to the Cooking School.

Miss Reinemann one of the pupils had desired to give $3.— to the library to show her gratitude for the care taken of her during a recent illness. The visitor suggested that some social gathering of the graduates once or twice a year at the time when the Diplomas were given might be desirable and might increase the interest of graduates in the School. This matter was referred to the Hospital Comtee to consider and report.

The wording of the paper signed by the pupils before entering on their two years term was criticized as not giving a correct idea of their relation to the School. The

May 1884 visitor was asked to consult Miss Maxwell and report whether a change is desirable.

The Superintendent reported that outside help had been needed during only a part of the month. There had been some illness among the pupils, but nothing serious. Miss Scott was again in charge of the Convalescent Home whither two of the nurses had been sent for rest. Miss Allerton & Miss White, pupils, were substituting in Wards A. & D. Miss Bingham had graduated & returned to her home in Medfield. Miss Smith had graduated and was doing private nursing in Keene, N. H. Miss Alexander had graduated but was remaining for a short time as night-nurse. Miss Webb's probation had been extended. Miss Kerwick was not strong enough for the work and would leave at the end of the probationary month. Misses Webb, Bothwell, Fletcher, Evens and Beaudrette were now on probation. Mrs. Thompson, pay pupil, had just entered on her work.

May 1884 The Instruction Comtee reported that the last Set of Quarterly Examinations had been held by Dr. Cabot and that no lower mark than "8" had been given. The lectures for the Season had been given as arranged with the exception of two from Dr. Whittier about which there had been a misunderstanding.

There were no other reports and the meeting adjourned.

Mary Anne Wales, Clerk.

June 1884 The Directors held their monthly meeting on June 10.

Present Miss Bradford, Mrs. Codman, Mrs. Curtis, Miss Denny, Miss Paine, Mrs. Vaughan, Miss Ware, Miss Wales.

The Treasurer's report was read. The monthly expense had been $201.08; the Balance in Treasury was $1984.42.

The visitor reported that the

Care of the wards which had belonged to Miss Sturtevant now had been turned over to Miss Maxwell. This change was very satisfactory, although it had involved in its beginning much extra work for Miss Maxwell. Three new ward-maids had been allowed, which took much of the extra house work off the nurses. Miss Scott had been appointed Matron of the Convalescent Hospital; she was always to have one assistant, though not the same one, from among the nurses. Moreover any nurse who chose could pass her vacation at the Convalescent free of expense. Miss Griffin who was not very well satisfied at the Hospital and was not very satisfactory there had been dropped. Miss Hatton had not been received as pupil. Miss Holland, probationer, had left. Miss Evans's probation had been extended, as she was slow. Mrs. Thompson, pay-pupil, had not come since the

June 1884 first two days. Miss Maxwell had received from St. Louis an application for a Superintendent, but had thus far found no suitable person willing to go. Dr. Porter had given his lectures and practical instructions had been given to the pupils by the House Students.

In regard to the Form to be signed by the pupils the visitor reported that so many were on hand that it was not worth while to make any alteration in the wording at present. Later some change might be desirable.

Voted That in respect of the pay of the Head Nurse Ward U. be put on the same footing as the other open wards, provided the change is approved by Miss Maxwell.

Voted : That Dr. Richardson be appointed a Comtee to take charge of spending the donation of Mrs. J. T. Andrew.

It was moved that in case Mrs. Thompson gives up her proposed course her Fifty Dollars be returned to her. After some discussion it was

Voted To lay this matter on the Table.

Miss Maxwell reported a busy month, much special work but no outside aid. Miss Bothwell and Miss Fletcher had been received as pupils. Mrs. Beaurnette and Mrs. Post were now on probation. The probation of Miss Evans had been extended two weeks. The other matters of interest in the Supt.'s report had already been mentioned in the Visitor's report.

There being no further business the meeting adjourned.

Mary Anne Wales, Clerk

July 1884 The Directors held their monthly meeting on Tuesday July 8.

Present Miss Bradford, Mrs. Codman, Mr. Curtis Mrs. Curtis, Miss Wales.

The Treasurer reported the current monthly

July 1884 expense $190.33 and the balance in treasury $1839.91.

The Visitor reported a very quiet month. Miss Maxwell had gone on her month's vacation Miss Scovil was taking her place and all was going on well.

Miss Scovil reported that Mrs. Beaurnette and Miss Evans had been accepted but that Miss Evans had been dismissed for Carelessness. She was however retained for the present to watch a Case of hemorrhage. Miss McBeath Miss Adams and Miss Marsh were now on probation.

The Instruction Comtee reported that the Quarterly Examinations had been held, Miss Morey had failed and ~~had~~ would be re-examined by Dr. Richardson. The others had passed, most of them well.

Adjourned

Mary Anne Waters Clerk

Aug 1884 The Directors held their monthly meeting on Tuesday Aug 12th

Present - Mrs Goodman Dr Richardson Mrs Curtis Miss Ware Miss Paine Miss Revere, Miss Denny -

The Treasurer's report was read. Current monthly expenses $264.49 Bal^ce in treasury $1701.42

The Visitor reported that Miss Lovil had given great satisfaction as Sup't during Miss Maxwell's absence -

At the suggestion of the Visitor it was Voted that a note of acknowledgement should be written Miss Lovil.

There had been a demand for a 3rd pupil in the Out patients department which had been supplied. Also a demand for a pupil at the Convalescents Home: in order to meet this want, one more pupil had been added to the School making present number 54 -

There had been during the

month two applications for rec'n of Training Schools. No reply could be given.

Miss Maxwell reported that a large number of the pupils had been given during the month a long holiday, which had been much appreciated.

Miss Miller had left on account of ill health and Miss Gray had taken her place for 3 months as Night Supt at $30, per month and is so far, most satisfactory. — Miss Allison (pupil) has been appointed Head Nurse in Ward A. — Miss Fox (probationer) had been allowed to leave for rest owing to troublesome feet, as she is considered a valuable nurse. She will return next month. — Miss Williams had been received as pupil. Miss Marsh given an extended probation being not altogether satisfactory.

Sept. 1884 The meeting was held on Tuesday Sept. 9.

The Treasurer reported the monthly expense 185.33 and the Balance in Treasury ~~1701.64~~ 1516.09.

The Supt. reported that an extra nurse from outside had been needed all the month on account of the vacations, the nursing had been hard on account of severe accident cases. Miss Maria Llewellyn had decided to remain for six months; Miss Morey who had just graduated would also remain for six months. Miss Fisher, who had graduated, would enter on private nursing. Mrs. Post had been accepted as pupil. Miss Muir whose probation had been extended had finally been refused admittance to the School. Misses Lovering, Rattray and True had been received on probation.

The Visitor recommended that all new diplomas should be dated as this would be

Sept: 1884 a great convenience to Dr. Brigham at the Directory of nurses. Miss Whittemore having expressed a desire to attend the nurses' lectures the Visitor suggested that an exception be made to the general rule in her favor. Miss Fanny Smith had been sent to the Newport Hospital in response to a demand for a trained nurse.

The recommendations of the Visitor were adopted by the Directors.

Oct: 1884 The monthly meeting was held on Oct. 14. Present Miss Bradford, Mr. & Mrs. Codman, Mr. & Mrs. Curtis, Mrs. Field, Miss Goodwin, Miss Morrill, Miss Paine, Miss Revere, Miss Wales.

The Treasurer reported the monthly expenses 170.73 and the Balance in Treasury 1387.16.

The Visitor reported that Miss Savage had resigned. That Tuttle had offered to provide the Common Sense books for the nurses at a discount. Miss Maxwell had received an application from the Pennsylvania Hospital for a head nurse

Oct. 1884 and had recommended Miss Steele. The Special Cases had been so numerous in the Hospital that Miss Ray had been taken off for a time from her Night Superintendence. Miss Maxwell had consequently been obliged to do some night-work and was ~~in consequence~~ very tired.

A donation of 30 for the Training School had been received from a private patient in gratitude for the care taken of her while in the Hospital.

It was

Voted That the Visitor should express to Miss Maxwell the~~ir~~ unwillingness of the Board that she should in future do any night work and confer with her as to the means which should be taken to prevent it.

In consequence of the Visitor's statement that money belonging to some of the probationers had been taken from their drawers, it was

Voted That the locks be immediately be put in order at the expense of the School, with the

Oct: 1884 understanding that when any Key is in future lost by a nurse it shall immediately be replaced at her expense.

The Instruction Comtee reported that the Quarterly Examinations had been held by Drs. Putnam ~~West, Winsor,~~ Richardson, Wadsworth and Fitz. Miss Patten had failed at Dr. Richardson's examination and would be re-examined; the rest did well.

A request from the Bureau of Education was received for pictorial illustrations of the work of the Training School for the New Orleans exposition. It was laid on the table.

Adjourned -

Mary Anne Wales, Clerk

Nov. 1884 The Directors held their monthly meeting on Tuesday Nov. 11.

Present Miss Bradford, Mr. & Mrs. Codman, Mr. & Mrs. Curtis, Mrs. Foster, Miss Goodwin, Miss Paine, Dr. Richardson, Mrs. Vaughan, Miss Wales. The Treasurer reported the monthly expense 184.83; the Balance on hand 1316.75.

The Visitor reported that she had spoken with Miss Maxwell about the night work, and Miss Maxwell had agreed not to do it in future, but to make some other arrangement in case of an emergency arising. She had availed herself of extra time for rest and felt the benefit of it. The Visitor thought and Miss Maxwell agreed with her that the duties of the Supt. might be lightened by arranging that certain minor details of the work should be performed by the head-nurses. Miss Ray was willing to take the place of Night Superintendent for six months if she could be paid 35.– a

Nov. 1884 month. Miss Maxwell thought Miss Bray satisfactory in the position.

Voted That Miss Bray be engaged to be Night Supt. at a salary of 35- per month.

Voted That the Directors think favorably of the plan proposed for easing Miss Maxwell's labors and hope that she will carry it out.

The Visitor reported that Dr. Beach had thought there was a slight increase in Miss Steineman's spinal curvature though it had not interfered with her performance of her duties. Dr. Whittemore had proposed to provide a support for Miss Steineman at the expense of the Hospital and this had accordingly been done.

The Supt. reported a pretty hard month of work for the nurses, though their duties were now lightened. The services of an extra man in the upper male medical ward had been kindly provided by Dr. Whittemore. Miss Mc Keon had been allowed on account of her health to remain a second month as Miss

Nov. 1884 Scott's assistant at the Convalescent. The Services of a nurse were now required four hours every day in the out-Surgical department. Miss Richardson had left the School at the termination of her probationary month but gave no reason for so doing. Miss Abby W. Davis and Miss Philena E. Thompson had been received as pupils of the School. Miss Saline A. Davis, Miss Wright and Miss Ryan were now on probation.

The Instruction Comtee reported that Miss Patten had been re-examined by Dr. Richardson and had been marked S.

Dr. Richardson stated that the Instruction received by the pupils in Cooking seemed to him unsatisfactory and he thought that the Directors of the City Hosp. Training School and those of the New England Hosp. agreed with him. Too much was attempted in the direction of fancy Cooking and the simpler things were not thoroughly taught

Nov. 1884 Dr. Richardson proposed that a Comtee be appointed to Confer with Comtees from the other Schools and with full powers to re-organize the system of instruction in Cooking.

The Directors approved and appointed Dr. Richardson and Miss Ware to be this Comtee

Adjourned -

Mary Anne Wales Clerk

Dec. 1884 The monthly meeting was held on Tuesday, Dec. 9.

Present Miss Bradford, Mrs. Curtis, Miss Denny, Mrs. Foster, Miss Goodwin, Miss Paine, Miss Revere, Dr. Richardson, Miss Thomas, Mrs. Vaughan, Miss Ware, Miss Wales.

The visitor reported a hard month for the nurses on night duty on account of the unusually large number of deaths among the patients. Miss Palmer, a graduate, had gone to Milwaukee to take Charge of a Hospital for Soldiers. Miss Maxwell made an urgent request that massage might be

Dec. 9, 1884 taught again in the School. —

Dr. Richardson Spoke in favor of Some instruction in massage, not with a view to making a nurse a professional masseuse, but So as to enable her to be of use in many Cases of illness. He Said Such a Knowledge was especially desirable in Cases of rheumatism, paralysis & Certain Surgical Cases; that many of the patients in the Hospital needed Some treatment of the Kind and that Soon no nurses would be left to attend such Cases, unless Some instruction were given. He Said Miss Kaemisch the best instructor, Could give Six lessons to three nurses for $12 —; this instruction he thought enough for the purpose.

After hearing this Statement it was

Voted That Miss Maxwell be authorized to Spend a Sum not exceeding $50 — for the instruction of Such nurses in massage as she Shall judge likely to be benefitted by Such

Dec. 1884

instruction during the ensuing year

The Superintendent reported that Misses Stevens and Hardy had graduated and had entered their names at the Registry. Miss McKeon had returned from the Convalescent Home much improved in health and Mrs. Fraser had taken her place as Miss Scott's assistant. Misses Wallace and Rattray had been requested to resign, their work and deportment both being unsatisfactory. Misses Mills and Ryan had left during the probationary month, finding the work to hard. Miss Wright and Miss Davis had been accepted as pupils. Miss Wilson, Miss Dodge and Miss Packard were now on probation.

The Treasurer's report was read. The monthly expense had been $195.88 and the Balance now on hand was $1403.42.

A report was made by the Committee on the Cooking School. There had been a unanimous approval of the proposed changes

Dec. 1884 by the Comtees from the different Hospitals.
The number of dishes had been much reduced and Mrs. Lincoln would see that every one of the pupils did every thing taught. Mrs. Lincoln thought she could plan so that the whole course could be given in the same number of lessons as heretofore.

The next meeting being the Annual meeting Mrs. Vaughan and Miss Denny were appointed a Comtee to nominate a Board of Directors for the ensuing year.

Adjourned -

Mary Anne Wales, Clerk.

Jan. 1885 The Directors meeting was held on Jan. 13 directly after the Annual Meeting.
Present Miss Bradford, Mr. Codman, Mrs. Codman, Mr. Curtis, Mrs. Curtis, Miss Denny, Miss Goodwin, Miss Morrill, Miss Paine, Miss Revere, Dr. Richardson, Mr. Sanborn, Miss Thomas, Mrs. Vaughan, Miss Ware, Miss Wales.

Jan 1885 The Treasurer reported last month's expenses to have been $189.08; the balance in Treasury $1006.12.

The Visitor reported that Miss Steinmann had accepted a situation in the Children's Hospital in Cincinnati. The Head Nurses wished to take the Course of lessons in Massage at their own expense and Miss Maxwell approved of their doing so. It was therefore

Voted That the Board grant this request.

The Supt. reported light work in the wards and no changes among the head nurses. Mrs. Fraser was to remain another month at the Convalescent Home. Miss Dodge had left at the end of the probationary month. Miss Wilson, Miss Packard and Miss Moore had been accepted as pupils, Mrs. Holmes and Miss Kelley were on probation.

The Instruction Comtee reported the quarterly examinations finished. Thirty-two pupils had been examined by Drs. Richardson, West, Fitz, Cabot, Putnam and Wadsworth.

Jan. 1885 — Miss Hudgins had failed under Dr. Cabot's examination and would be re-examined. Almost all the other examinations had been uncommonly good.

Miss Ware reported that it had been found easy to get the number of dishes desired into the 6 lessons.

Dr. Richardson into whose charge the Directors had given the spending of the $100 — for the library stated that he meant to have a set of charts drawn illustrating digestion, circulation and respiration. These were much needed by Miss Maxwell in her instructions and Dr. Quincy would be willing to draw them for this purpose at much less than the usual expense.

Voted — That the different Comtees. remain the same for the next year; also that the Registrar, who was kindly willing to continue her services, be reappointed.

Adjourned — Mary Anne Wales, Clerk

Feb. 1885 The Directors held their monthly meeting on Tuesday, Feb. 10.

Present Miss Bradford, Mr. and Mrs. Codman, Mrs. Curtis, Mrs. Foster, Miss Goodwin, Miss Morrill, Miss Paine, Miss Thomas, Mrs. Vaughan, Miss Wales.

The visitor reported that the head nurses had begun to take lessons in massage. Dr. Cabot's lectures had been heard with interest and the notes of the pupils had been remarkably clear and full. The work of the Hospital had been light during almost all the month, though some severe cases had come in during the last few days.

The Treasurer reported the current monthly expense to have been \$212.33; there had also been extra expenses to the amount of \$29.83. The Balance in the Treasury was \$1905.96. In subscriptions \$1052.– had been received, in dividends \$91.–

The Supt. reported the School full and the general health of the nurses good.

Feb. 1885 Miss Slade had taken Mrs. Fraser's place at the Convalescent and would remain after her graduation & take charge of 14 & 16 in place of Miss Maria Llewellyn who had resigned. The loss of Miss Llewellyn would be much felt as she had managed the ward with tact and discretion. Miss Thompson had graduated and would go for a while to St. Margaret's Home & gain further experience before taking up private nursing. Mrs. Holmes and Miss Kelley had been accepted as pupils. Miss Allston and Miss Doubleday were now on probation.

There being no further business the meeting adjourned.

Fanny Anne Wales, Clerk.

March 1885 The Directors held their monthly meeting on March 10. Present Mr. Codman, Mrs. Codman, Mr. Curtis, Mrs. Curtis, Mr. Cushing, Miss Denny, Mrs. Foster, Miss Goodwin, Miss Paine, Dr. Richardson, Miss Ware, Miss Wales.

The Treasurer reported the receipt of \$315 – in subscriptions and donations. The monthly expense was \$187.33; the balance in the treasury \$2032.51.

The visitor reported the month as one of hard work to the nurses especially to those on night-duty; there had been 23 deaths and many violent cases. Every thing had nevertheless gone on in a very quiet and orderly way. The visitor had made it a point to attend Miss Maxwell's instructions to the pupils; she was much pleased both with the choice of subjects and the clearness of the teaching. Twenty four applications to enter the School had been received during the month.

The Supt. reported that the work itself

March 1885 heavy had been done entirely by the pupils. Miss Slade had graduated but would remain for six months in charge of Ward 14-16. Miss Allerton who was much in need of a change had gone to assist Miss Scott at the Convalescent. Miss Mary E. Allerton and Miss Doubleday had been received as pupils. Miss Alberton probationer was not in good health and had been advised to leave, which she did after a week's stay.

The Instruction Comtee reported that Miss Hudgins had been re-examined and had been marked "7".

It was moved and seconded that a change be made in By-law 5 and that it read: the Directors shall meet on the 2d Tuesday of every alternate month.

Adjourned.—

Mary Anne Wales, Clerk.

April 1885 The Directors' meeting was held on Tuesday April 14. Present Miss Bradford, Mr. Codman, Mrs. Codman, Mr. Curtis, Mrs. Curtis, Miss Denny, Miss Goodwin, Miss Paine, Mrs. Vaughan, Miss Ware, Miss Wales.

The visitor reported a quiet month with some illness among the pupils. Prof. Fobes had given a reading for the entertainment of the nurses who had enjoyed it very much. The nurses wished to form a class for instruction in reading with Prof Fobes once a week if the Directors saw no objection. The Board did not object. The subject of Bi-monthly meetings was talked over, there seemed no cause why such a plan should not be tried, as very little business came at present before the Directors. It was therefore

Voted To substitute Bi-monthly for Monthly whenever the word occurs in the By-laws.

The Treasurer's report was read and accepted. In dividends $120- had been received; in donations and subscriptions $95- The balance in bank

April 1885 was \$1979.83.

The Instruction Comtee reported that the Quarterly Examinations had been held by Drs. Wadsworth, West, Richardson, Cabot, Winsor and Fitz. The examinations were on the whole very satisfactory, though one pupil, Miss Wright, had failed under Dr. Richardson and would be reexamined.

The Hospital Committee reported that they had decided to do nothing for the entertainment of the nurses.

The Registrar's quarterly report was read. The whole number of graduates was 131, 53 of whom were doing private nursing in Boston and the vicinity. Twelve were employed in the Mass. Gen. Hospital; Seventeen in other Institutions. Twenty three were in other States doing private nursing. Thirteen were married or dead, leaving thirteen unaccounted for.

This report was considered very satisfactory.

April 1883 - The Supt. reported that on account of heavy work and cases requiring special nurses it had at times been necessary to employ two outside nurses during the last month.

The vacancy in Ward 27 occasioned by the resignation of Miss Morey was well filled by Miss McKeon, a pupil. Miss Morey had gone to nurse under Dr. Weir Mitchell.

Miss McBeath had been dropped on account of weakness in her ankles. Miss Gardner & Miss Wentworth had been refused admission at the end of their probationary month, as they seemed not strong enough for the work.

Misses Willis, Brierly and Mackie were now on probation. Miss Hudgins had graduated and taken a place at the Good Samaritan.

Voted That the regular annual vacation for the Supt. of the School be fixed at one month.

Adjourned.

Mary Anne Wales - Clerk.

May 1885 The Directors met on Tuesday May 12.—

Present Miss Bradford, Mrs. Codman, Mr. Codman, Miss Denny, Miss Goodwin, Miss Morrill, Miss Paine, Dr. Richardson, Dr. Russell, Miss Ware, Miss Wales.

The visitor reported that $8— and some cents were needed to complete the instruction in massage of all the pupils who would graduate before the lessons began in the autumn. The Managers voted to spend this sum. It was also

Voted on Dr. Russell's motion that instruction in Massage as taught during the last six months shall be considered part of the course for all the pupils.

The Cooking lessons had ended and were reported as satisfactory. Miss Maxwell had wished to have Miss Coombs's presence of mind in controlling a case of hemorrhage mentioned to the Board.

May 1883 – Dr. Richardson reported that Miss Wright had been re-examined and had passed.

The following rules were passed:

Every nurse shall, prior to graduation, pass satisfactorily seven examinations. The first examination shall not take place until she has been a pupil 3 months.

The Instruction Comtee are instructed to arrange for a lecture at least once a year upon the conduct and duties of nurses in private nursing.

The Supt. reported that extra nurses had been needed for night duty on account of the large numbers of probationers.

Mrs. Fraser a pupil was in charge of 29, having taken the place of Miss McGiveney, who had resigned in order to nurse in Phila. under Dr. Weir Mitchell. Miss Allerton who had graduated had engaged to remain in charge of Ward A. for six months. Miss McKeon h was giving satisfaction in

May, 1885- charge of Ward 27. Miss Brierly had been received as a pupil. The probation of Miss Mackie had been extended. Miss Willis had left at the end of her probationary month, fearing her strength would not carry her through the hot weather. Her work had been very satisfactory and she might return in the autumn if she should after due rest be stronger at that time. There were now on probation Mrs. Richardson & Misses Derby, Morton and Raymond.

There was no Treasurer's report owing to the illness of the Treasurer.

Adjourned -

Mary Anne Wales, Clerk.

July 1885 The Directors met on Tuesday, July 14.
Present Mrs. Codman, Mrs. Curtis, Mr. Curtis, Mrs. Foster, Miss Paine.
The Treasurer reported $90 – received in dividends in May & June – The expenses for May had been $205.33 and for June $204.33. The balance in the Treasury was $1483.79 –

The visitor thought the compensation to be offered to Miss Scoville should be fixed by the board – It was settled at $75.00 –

The visitor also reported that Miss Maxwell thought that Miss Pray ought to have four weeks vacation and the Hospital Committee had decided that it was best to give it to her –
The Superintendent reported that the wards had been in a comfortable condition – Miss Wentworth had been retained for two months – Miss Lawrence had resigned as head nurse in Ward D

and would go to Philadelphia to do private nursing. Miss Magovern of Ward 28 had taken charge of Dk. Miss McKeon of Ward 27 had taken Ward 28. Miss Coombs a pupil had been put in charge of Ward 27. Mrs. Fraser & Miss Shadie had been ill & were absent for rest. Miss Pearson was temporarily in charge of Ward 29 & Miss MacCurdy of Ward 23. Miss MacCurdy had filled the place of night superintendent very successfully during the absence of Miss Pray. Miss Harvell & Mrs Fraser had graduated. Miss Harvell had taken up private nursing in Boston. Mrs. Fraser would be retained as head nurse. Mrs. Post had been requested to resign as her work & deportment were becoming unsatisfactory. Miss Hodgkins had been received on a vacancy. Miss Morton, Miss Raymond, Mrs. Richardson & Miss Harris had been received as pupils. Misses Prince & Nickerson were on probation.

The Instruction Committee reported that a meeting had been held and that it had been voted that a lecture should be given to the pupils on the Duties & Conduct of Nurses in Private Nursing & that Dr. Richardson had been requested to give the first one - The quarterly examinations had been held by Drs. C. P. Putnam, West, Cabot, Fitz, Richardson, & J. J. Putnam - Three of the nurses examined by Dr. Richardson had failed, but had passed on their re-examination.

Sept. 1885 The Directors met on Tuesday Sept. 8 - Present Mrs. Curtis, Miss Denny, Miss Revere, Dr. Richardson, Miss Ware, Miss Paine

The Treasurer's report was read. - $115.80 had been received in dividends and interest - the balance in the Treasury Aug. 31st was 1124.09 -

Mrs. Curtis reported that in July every thing had been very satisfactory - Miss Bray had shown herself most efficient during Miss Maxwell's absence, and had been especially prompt and energetic in taking measures to prevent a threatened epidemic of illness amongst the pupils -

Miss Ware reported for August that the month had been quiet and easy - the only matter to be brought before the Board was a disagreement that had taken place between two of the pupils, Miss Norris and Miss Patten, about the work in the ward in which Miss Patten had got so angry that she had slapped Miſs Norris in the face - After hearing and considering the circumstances of the affair it was

Voted that Miſs Patten be dismissed.

On Dr. Richardson's motion it was

Voted that whenever a nurse is dismissed from the school Dr. Brigham of the Registry for Nurses should be notified of it at once by the Secretary

Dr. Richardson thought that it might sometimes be desirable for the physicians who lectured to the nurses to hire a subject from outside of the Hospital and on his motion it was

Voted that Miſs Maxwell be allowed to draw on the Treasurer for a sum not to exceed $25— for the expenses of the lectures for the coming year.

The Acting Superintendent reported that there had been fifty-five applications for circulars during the month of August and thirteen during the first four days of September

Miſses Johnson, Prince, Harris, Hyde, Nickerson, Hosmer, Tracy, Crandall, Durand, Mulholland, Osborne, Stilson, Higley and Smith had been received on probation. Of these Miſses Johnson and Hosmer had withdrawn. Miſs Hyde had been obliged to leave on account of family affairs but wished to return. Miſs Nickerson had been dismissed as unsuited to the work. Miſses Prince, Harris, Tracy, Crandall, Durand and Mulholland had been accepted. Miſses Osborne, Stilson, Higley and Smith were still on probation. Miſses Wilson, McKeon, Barrell, Norris and MacCurdy had graduated. Miſs McKeon would remain for six months in charge of Ward 28. Miſs MacCurdy was in charge of Wards 6 & 7 during Mrs. Rousi's vacation. Several of the head nurses had been or still were away on their vacations. Miſs Slade's place in Wards 14 & 16 was being satisfactorily filled by Miſs Buckingham

Miſs Wentworth & Miſs Johnson still remained to fill the places of nurses absent on vacation. Miſs Shadie, head nurse in Ward 23, wished to resign the last of September - Mrs. Forsythe who had been night nurse in Ward B for eight months wished to leave to enter the Lying In Hospital -
Miſs Page had been at the Convalescent Home through August and Miſs Kenney was there for September -

Nov. 1885 -

The next meeting of the Directors was held on Tuesday, Nov. 10.

Present - Mr. Codman, Mrs. Codman, Mrs. Curtis, Mr. Cushing, Mrs. Cutler, Mrs. Fiske, Miss Goodwin, Miss Morrill, Miss Paine, Dr. Richardson, Miss Ware, Miss Wales.

The Treasurer's report for September and October was read and accepted. The expenses for Sept. were $215.33 and the Balance in Treasury at the

Nov: 1885 — end of the month $1028.76. The monthly expenses for October were 193.08; $60 — had been received in Dividends and the Balance in Treasury Oct: 31, was $887.98 —

The visitor for Sept: was absent; the visitor for October reported that the work of the ward had been very hard on accoun̄t of the numerous accident cases. Miss Douglass had been dismissed for disobedience. Miss Allerton, head nurse, who had now left, had been much commended by the physician for her careful attention to certain patients ill from blood-poisoning, whose lives she was thought to have saved by properly changing their diet. The Lectures had been well attended and the Abstracts remarkably good. The standard was evidently much higher than formerly.

Application had been received from Dr: Morrill of Concord N. H. for the admission of Miss Clifford, who had done a good deal of nursing and wished to perfect herself in it. The v: 1885 Could not afford to give the time to take the two Years' Course, because her earnings were needed for the partial support of an insane brother. She would like to come for six months without paying the required fee of 30 - It was

Voted That this application be refused, there being many objections to such a plan.

The Nurses would like to hear a Course of Lectures at their own expense from Miss Call on the Conservation of Human Energy. It was not thought wise to permit this without some further knowledge of the Lecturer and her subject. The matter was referred to a Committee of three, Dr. Richardson, Dr. Fitz and Dr. Wadsworth.

The Superintendent reported that eighty three applications for admission had been received since the last meeting of the Board. The work had lately been heavy but the health of the nurses good. Miss MacCurdy, Miss Peck and Miss Kenney had graduated. Miss Kenney would do private nursing in Chicago. Miss Peck & Miss MacCurdy

Nov. 1885 would remain for the present in the Hospital. Three head-nurses, Miss Mumford, Miss Allerton and Miss Shadie had left. Miss Sladeroe, now in charge of Ward C., Mrs. Ward of A, Miss Beckingham of 14-16. Miss Hintze had been appointed head nurse of 29. Miss Moore had been dropped on account of her want of observation of symptoms. Miss Adams & Miss Martin were at the Convalescent Home. Misses Blume, Higby, Stitson, Smith, Greiner, Cook, Hyde and Shields had been received into the School. Mrs. Sullivan & Miss Archer had been refused. Misses Thayer, Lewis, Mall and Newland were now on probation.

The Instruction Committee reported that the Quarterly Examinations had been held and that no pupil had failed. Thirty-three pupils had been examined by Drs. West, Richardson, Fitz, Winsor, Wadsworth and Cabot. Miss Ware inquired whether the Comtee were authorized to continue the classes at the Cooking School, the prices

Nov. 1885 being higher than heretofore. On Dr. Richardson's motion it was Voted That the Instruction Committee have full power to make arrangements for instruction in Cooking.

Voted That the Report of the Registrar be henceforth made Semi-Annually, in January and July, instead of Quarterly.

Voted That when a pupil is found to have been dismissed from any other Training School the question of her remaining shall be submitted to the Directors.

A note was read from Miss Denny resigning her place on the Board on account of her absence in Europe. Voted That Miss Denny's Resignation be not accepted.

The next meeting being the Annual Meeting Miss Ware and Mrs. Foster were appointed by the President a Comtee to nominate Directors for the ensuing year.

Adjourned.

Mary Anne Wales, Clerk

Jan. 1886 The Directors' bi-monthly meeting was held on Tuesday, Jan. 12.

Present Mr. Codman, Mrs. Curtis, Mr. Curtis, Mrs. Cutler, Mrs. Foster, Miss Goodwin, Miss Morrill, Miss Paine, Dr. Richardson, Miss Thomas, Mrs. Vaughan, Miss Wales.

The Treasurer's Report for November & December was read and accepted. In November the Receipts were $240 - The expenses $217.83 & the Balance at the end of the month $910.15. In December the Receipts were $137.44, the expenses $192.33 - and the Balance in Treasury $827.41.

The visitors for November and December both reported quiet months. In November Miss Durand had been dismissed as unsatisfactory and because it had been discovered that she had entered the School concealing the fact of her dismissal from a Training School in Canada. In December Mrs. Frazer, Miss Coombes & Miss Pray were all over-fatigued and obliged to take rests. Miss Peck was filling Miss Pray's place as Night-Supt.

Jan. 1886 Miss Tracy had been dismissed, her Conduct being unsatisfactory. The Supt. Considered that Miss Hinze and Miss Beckingham who had just graduated were worthy of Special mention for Services rendered in the Hospital.

The Supt. reported in addition to applications for admission to the School; also the graduation of Misses Pearson, Hinze & Beckingham. Miss Pearson would be ready to do private nursing in the Spring, the other two would remain as head nurses. Misses Thayer, Newland, Haley, McDonald & Sanborne had been received as pupils. Misses Lewis Marr had been refused as unfitted for the Course, & Miss Gifford had resigned after a week's trial finding the work to hard for her. Miss Lucy Fletcher was on probation.

The Instruction Comtee. reported that the Quarterly Examinations had been held by Drs. Fitz, Richardson, Cabot, West and Putnam. Thirty-three pupils were examined all of whom passed.

Dr. Richardson reported for the Comtee.

Jan. 1886 appointed to examine the book of Annie V. Call that they thought no distinct advantage would result to the nurses from the Course of instruction proposed but that if any of them wished to undertake it at their own expense and could do so without interfering with their assigned duties the Comtee saw no objection. This report was accepted and approved.

Voted That Dr. Richardson is appointed a Committee to spend $100 – lately given to the Training School by Mrs. J. F. Andrew for the purchase of books & magazines.

The Chair appointed Mr. Curtis & Mrs. Vaughan a Comtee. to prepare resolutions on the death of Dr. Whittemore.

A note was read from Miss Revere resigning her place as Director on account of her frequent absences from the City.

Voted That Miss Revere's resignation be accepted.

The present members of the Hospital & Instruction Comtees. were reappointed by the President.

Jan. 1886 The Treasurer stated that the funds of the School were falling a little behind hand and suggested that it was time for another report to be presented to the public. It was accordingly

Voted That Mrs. Curtis & Dr. Richardson are appointed a Committee to draw up a report to be published & distributed.

Adjourned - Mary Anne Wales, Clerk.

March 1886 The Directors held their meeting on March 9
Present Mr Codman, Mrs. Codman, Mr. Curtis Mrs. Curtis, Mr. Cushing, Mrs. Cutler Mrs. Foster, Miss Godwin, Miss Paine, Dr. Richardson, Miss Thomas, Mrs. Vaughan, Miss Wales.
The Treasurer reported in January the receipt of $960 - in Subscriptions and $95 - in dividends; the expenses for the month had been $223.38 and the balance in the treasury at the end of the month was $1060.20. In February Contributions to the amount of $455 - had been received, the month's expenses amounted to $200 - and the balance in

March, 1886 the treasury to $1914.37.

Two pupils had resigned, Mrs. Richardson on account of lameness & Miss Hodgkins from ill-health. The Hospital was very full and the nurses very busy, especially in the out-patient-department. Miss Abby Davis wished to resign on account of her engagement to be married.

Voted That for reasons sufficient to the Directors she be released from her Contract at the end of the present month.

Miss Maxwell wished to take a fortnight of her annual vacation immediately. Miss Pray would take her place & Miss Martin the night work.

Voted That Miss Maxwell's request be granted.

Miss Abby M. Stock was elected to fill the vacancy in the Board of Directors.

The Supt. reported the health of the nurses good. The services of an outside nurse had been required for a time as three nurses were needed for special duty.

March, 1886 Misses Page, Llewellyn and Martin had graduated and left. Miss Page would return to her home in California, Miss Llewellyn would go to Philadelphia to do private nursing, & Miss Martin had gone home to rest. Misses Fletcher, McNamara, Stevens and Carlisle had been received as pupils of the School. Miss Poole had left after two weeks' trial finding the work distasteful. Miss Bland & Mrs. Smith were now on probation.

The following resolutions on the death of Dr. Whittemore had been prepared and sent by the Committee appointed at the last meeting.

The Directors of the Training School for Nurses, deeply sensible of the loss suffered by the Community in the recent decease of Dr. Whittemore, desire to give expression to their own great sense of loss in his too early death. Brought into close contact with him in all the details of working a training School for nurses they ever found him ready to help and forward their work, March 1886 while his liberality and openness of mind & constant, cheerful coöperation have had much to do with the present position and activity of the School. The welfare of the nurses was always an object of his closest interest, and the admirable building in which they now live is the result of his energy & care, aided by a most liberal giver to the Hospital. The nurses will long miss his cheery presence among them, as well as his wise assistance.

The Directors themselves, in carrying out their work, owe much to his consideration & courtesy; and their sense of loss and of admiration for his character & heroic endurance is deep and abiding.

To his family they would offer their deepest sympathy.

For the board,
Charles P. Curtis
Ellen T. Vaughan
Jan. 18th 1886

March, /86 According to the vote passed at the last meeting a Report of the Training School had been written & printed by the Committee appointed. This Report was recommitted to the Committee owing to some necessary alterations.

A proposition was received from Dr. Cowles of the McLean Asylum, where a Training School was now established. It was proposed that graduates from that School should at their option take one year's Course at the Boston Training School and receive their diploma; also that graduates of the Boston Training School should be received in the same way at the McLean School.

Voted That this proposal be referred to a Special Committee to be appointed by the Chair.

The Chair appointed Dr. Richardson, Miss Goodwin, & [Dr. Wadsworth] & [Miss Paine]

Adjourned

Sarah C. Paine for Clerk

May 1886 The Directors held their meeting on Tuesday, May 11.
Present Mrs. Codman, Mr. Curtis, Mrs. Curtis, Mrs. Foster, Miss Goodwin, Miss Morrill, Miss Paine, Dr. Richardson, Miss Stoted, Miss Wales.

Mr. Curtis in the Chair. The Treasurer's Report was read and accepted. The expenditures in March had been $217.33; in April $201.43. The balance in Treasury May 1 was $1786.60.

The visitor for March reported a great difference in the lecture reports of the nurses, some being good & others showing little intelligence. She was surprised to find the instruction in Cooking not compulsory.

Voted That the instruction in Cooking be henceforth compulsory for all the pupils.

The visitor for April reported that Miss Pray had left to take charge of a Cottage Hosp. in Newton and that Miss Slade had taken her place as Night Supt. Miss McBeath who had been employed as extra nurse in "B." had been obliged to leave on account of her health; another extra nurse was to be employed in her place by

May 1886 the Consent of the Trustees.

Miss Maxwell reported Sixty applications for admission. Four nurses had graduated Miss Bothwell, Miss Lambe, Mrs. Beaudnette & Miss Fletcher. Miss Martin, a recent graduate, was to take the place of Miss Slade in A. Miss McKeon, head nurse of 28, had left — to private nursing, and Miss Thompson (pupil) had been put in charge of the ward. Miss Beckingham, head-nurse of 14-16 had been sent in April as Assistant to the Convalescent Home & the ward had been admirably conducted by Miss Fletcher during her absence. Miss Bridly is Assistant in the Convalescent for May.

Miss Bland, Miss Smith Miss Huntley had been received as pupils. Miss Simpson had been refused not being sufficiently intelligent for the work. Misses Lyman, Valmbey & Corbin

Melville were now on probation. & ^

The Instruction Committee reported the examination of 33 pupils by Drs. Richardson, Cabot, West, Fitz, Putnam and Harrington —

1 Miss Dodge who fulfilled her probationary month in 1884 & wa called away by the illness of a Sister had returned.

May 1886 Miss Newland had failed on Dr. Richardson's examination and failing again on her re-examination had been dropped.

Dr. Richardson for the Committee to whom was referred the application of Dr. Cowles with reference to the McLean Asylum Training School for Nurses reported in favor of the proposition and recommended the adoption of the following votes which were accordingly carried.

Voted That any graduate of the McLean Asylum Training School for Nurses who enters the Boston Training School for Nurses shall be allowed to have the two years spent in the Asylum count for ~~one~~ the first year in this School.

Any graduate of that School who desires to enter this School shall have the privilege of so doing whenever an unpromised vacancy shall occur subject to the general conditions and rules which apply to applicants. The first month shall be a probationary one subject to the same conditions as in the case of any applicant to the

May 1886 School, except that the nurse shall be entitled to pay for that month. The pay shall be the pay of the Second year.

This arrangement shall go into effect on the receipt of a notice of the adoption of similar votes by the authorities of the McLean Asylum Training School for Nurses.

May 6, 1886

Wm L. Richardson
Eliza Goodwin
Sarah C. Paine
O. F. Wadsworth

The passing of this vote made a new Circular necessary and some additional questions were proposed by Miss Maxwell.

Voted That new Circulars be printed & that their re-arrangement be left to the Secretary together with the Supt. & Dr. Richardson.

On Dr. Richardson's motion it was

Voted That Miss Maxwell's Salary be raised to $1200 - a year.

Adjourned —
Mary Anne Wales, Clerk.

The next meeting of the Directors was held on Tuesday July 13.

Present, Mr. Codman, Mrs. Curtis, Mrs. Cutter, Miss Paine, Mrs. Vaughan, Miss Wales.

The Treasurer's report for May and June was read and accepted. The receipts for May were $295 - & the expense $230.40. In June the receipts were $92.60 & the expense $209.00.

The Visitors for May reported a hard month, but that no extra helps had been required. The visitor for June reported that the lectures were well attended and the abstracts very fair. She thought Dr. Richardson's final lecture to the nurses on their duties in private nursing so admirable that she hoped it would be printed.

The Directors present were favorably impressed with this plan, but the number present was too small to take definite action.

The Supt. reported two wards closed for

July 1886

repairs. Miss Fletcher & Mrs. Beaurnette had left, the former for private nursing & the latter to take charge of the nursing in the Cottage Hosp. at Newton. An outside night-nurse was still employed in B. Miss Slade was filling the place of night-Supt. very acceptably. Two months' absence had been granted to Mrs. Rouse. Misses McCurdy & Hinze, in charge of 23 & 29, had resigned & would be much regretted. Miss True & Miss Davis would take their places. Miss Prince had been called home by illness in her family but would return on a vacancy. Miss Crandall had been dismissed being unsatisfactory both in her work & her conduct. Miss Sanborn had left on account of ill-health. Miss Huntley's work was not satisfactory & she had been advised to leave at the end of her first service. Miss Lyman had been received after two months' probation, the first not having been satisfactory. Miss Colvin was not fitted for nursing & had left at the end

July
1886

of her probation. Misses Melville, Palmberg, ~~Lee~~ Drew Mason, West, Conway & Blood had been received as pupils. Miss Wode was on probation. 48 applications had been received since the last meeting.

Miss Maxwell wished to take four weeks' vacation instead of two, making six weeks in all; she did not wish the extra two weeks to be at the expense of the School. ~~The Directors learned with~~

Voted That her request be granted.

A quorum not being present it would be necessary that all votes at this meeting be confirmed at the next.

The Instruction Comtee reported the examination of 33 nurses by Drs. Richardson, Cabot, West, Winsor, Putnam & Fitz. All passed & several were marked 10; one nurse remained to be examined.

A note was read from Dr. Cowles

July, 1886 Stating that the arrangement proposed between the two Training Schools had been approved by the Trustees of the Hosp. on the part of the McLean Training School.
The Directors learned with great regret of the Resignation of Mrs. Codman.

The Registrar's Quarterly Report was read, from which it appeared that there were now 151 graduates of the School. Among these were now 3 District Nurses & 1 graduate of the Woman's Medical School at Phila. 16 had married; 6 had died; of 20 the residence & occupation was unknown.

Adjourned —
Mary Anne Wales, Clerk.

Sept. 1886 The next Directors' meeting was held on Sept. 14. Present Dr. Cabot Mr. Curtis, Mrs. Curtis, Mrs. Cutler, Miss Godwin, Miss Paine, Miss Storer.

The Treasurer's report for July & August was read. In July the expense had been $205.50; in August $269.50; the Balance on hand Aug. 31 was

Sept: 1886 $1237.87.

The visitor reported that the School had been through a hard time on account of want of nurses but that Miss Scovil had shown great executive power and all had gone well. Miss Maxwell thought that the nurses should take three weeks' vacation instead of two, the third week being at their own expense, and the arrangement being compulsory.

A Ballot was taken for a new Director & Mrs. T. B. Curtis was unanimously elected.

Voted That the Directors gratefully accept the offer of Dr. Richardson's lecture for the future use of the ~~School~~ pupils and graduates and that it be printed at the expense of the Training School

Miss Maxwell reported that Mrs. Rouse had returned from vacation and would take charge of the male medical ward, No 7, the position of which had been changed to the upper story. Miss Coombs had resigned charge of ward 27 & would be a great loss. Miss Doubleday was now in

Sept: /86 Charge of the ward. The Night-Supt: was absent on vacation, Miss Beckingham supplying her place. Miss Lovering & Miss True had graduated; the former had been substituting for Mrs. Clark in 8. and fulfilled every requirement; the latter would remain & take charge of 23. Miss Hyde had left on account of a death ~~of~~ in her family but hoped to return on a vacancy. Mrs. Fletcher whose ill health obliged her to leave would also return on a vacancy. Mrs. Smith had been dropped as the state of her health would not allow her to work in a hospital. Three probationers left during their trial month. Misses Currier, Johnson, Copp, Elderkin, Keith, Fenton, Tobin & Fraser were now on probation. Misses Reed, Woods & Krebs had been received as pupils. Seventy six applications for circulars had been received during July & August.

Nov. 1886 The Directors' meeting was held on Tuesday, Nov. 9.

Present - Mr. Codman, Mrs. Curtis, Mrs. Cutler, Mrs. Foster, Miss Godwin, Miss Morrill, Miss Paine, Dr. Richardson, Miss Thomas, Miss Wales.

The Treasurer being absent there was no Treasurer's Report. The Visitors for Sept. & Oct. reported very quiet months. Lectures had been well attended & the reports of them were mostly good. Mrs. Holmes when within a few weeks of her graduation had taken an extra course of massage at her own expense. The Directors understood that this was not to be considered as a precedent. There had been much illness among the nurses and the School had been somewhat crippled on that account.

The Supt. reported that new wards had been opened in Sept. increasing the number of beds by twelve. The nursing force had consequently been enlarged by the addition of two

Nov. 1886 new pupils, making the present number 38. Several nurses had been ill & outside nurses had been called in for special duty, only one of whom was employed at present. Miss Beckingham had left to be married & was a great loss, her work and influence being always good. The charge of the new female medical ward, 16, had been given to Miss Davis who was managing it well. Miss Packard was taking the place of Mrs. Fraser in C. and Miss Packard's ward 29 was taken first by Miss Brierly, then by Miss Byrne, now by Miss Brierly again. Miss McGovern head nurse in 8, had resigned; Miss True had been transferred to this ward from 23 & had thus far managed it well. Miss Wilson, pupil, was in charge of 23. Miss Roberts & Miss Thompson had graduated in Sept; Miss Davis would graduate Oct. 17. The two latter would remain for six months in charge of wards. Miss Slade had returned, refreshed by her vacation, and would remain for the winter as night superintendent; Misses Beckingham, Mulholland & Martin had been at the Convalescent;

Nov. 1886 Miss Cobb was there at present. Misses Currie, Tobin, Fenton, Keith, Copp, Elderkin, Fraser, Johnson, Jackson & McLean had been received as pupils.

Misses Austen, Lovell, Gally, Bangs and Fanning were on probation; Miss Lovell being the first probationer received under the new arrangement with the McLean Asylum.

The Instruction Committee reported that thirty four nurses had been examined by Drs. Harrington, Cabot, Putnam, Fitz, Richardson & Post. Of these six received the highest mark, 10; thirteen 9 & thirteen 8; all passed.

Voted That Miss Goodwin and Miss Morrill be appointed a Nominating Committee to nominate a Board of Directors to be reported at the Annual meeting in January.

It was thought very desirable to circulate as widely as possible Dr. Richardson's lecture to the pupils now printed and it was

Voted That a short annual report consisting of the

Nov. 1886 Training School Statistics and the Report of the Treasurer for the last year be presented at the Annual meeting with the purpose of printing it for Circulation with the Lecture.

The printed Agreement to be signed by the pupils on entering the School being nearly exhausted and Certain alterations in this Agreement being much needed, it was

Voted. That Dr. Richardson be authorized to make these alterations and have a new Stock of the papers printed.

It was Stated that Mrs. T. B. Curtis was unable to serve as Director. A new election was therefore necessary & Miss E. W. Guild was chosen to fill the vacancy.

Voted That when this meeting adjourn it adjourn to meet on the Second Tuesday in December.

Adjourned,

Mary Anne Wales, Clerk

Dec. 1886 The Directors met on Tuesday Dec. 14.
Present Mr. Cushing, Mrs. Cutter, Mrs. Foster, Miss Goodwin, Miss Guild, Miss Morrill, Miss Paine, Dr. Richardson, Miss Storer, Miss Thomas, Mrs. Vaughan, Miss Wales.

The Treasurer's report for Oct. & Nov. was read and accepted. The expense for Oct. was $189 – that for Nov. $205 – The balance in Treasury at the end of Nov. was $938.57. The visitor reported a quiet month and light work in the wards till lately when there had been several accident cases. Three lectures had been given by Dr. Shattuck & two by Dr. White at all which the attendance had been good. Miss Slade was not well and had been unable to do her full work as Night Supt. This had partly been done by the head nurses & partly by Miss Maxwell.

Miss Maxwell reported that Miss Packard & Miss Wilson had graduated and would remain in charge of wards for six months.

Dec. 1886 Miss Prince had returned on a vacancy. Miss Drew had been obliged to sever her connection with the School on account of the death of a sister, which obliged her to take charge of the family. Miss Conway was at the Convalescent for December; Miss Cork had been much benefitted by her stay there in Nov. Miss Elderkin had been found unreliable & had been dismissed; Miss Jacobsen had been dropped not being fitted for the work. Misses Austin, Lovell, Gally, Bangs and Fanning had been received as pupils. Miss Kimball was now on probation. Dr. Richardson reported that the new forms of agreement to be signed by pupils had been printed and given to Miss Maxwell.

The statement of Miss Ware's resignation was received with much regret and it was

Voted That she be asked to reconsider it.

The proposal brought before the Directors in Sept. of three weeks' vacation for the pupils instead of two was again considered and it was

Voted That in the opinion of the Board the health of

Dec. 1886 the nurses requires a vacation of three weeks instead of two.

Also, that Dr. Richardson be appointed a Committee to Confer with the Trustees of the Hospital on this Subject and ask if they are willing to make this arrangement.

Adjourned.

Mary Anne Wales, Clerk

Jan '87 The monthly meeting of the Directors was held on Tuesday, January 11.

Present Mr. Codman, Mr. Curtis, Mrs. Curtis, Miss Denny, Mrs. Eslet, Miss Goodwin, Miss Guild, Miss Morrill, Miss Paine, Dr. Richardson, Miss Thomas, Mrs. Vaughan, Miss Wales.

It was

Voted. In accordance with a proposal made at a former meeting that the Directors' meetings be henceforth held on the Second Tuesday of every month and that the necessary alteration be made in the by-laws

Voted That Miss E. Q. Guild and Miss Abby M. Storer be added to the present Instruction Committee, whose members shall otherwise remain the same. That the same members of the Hospital Committee be re-elected. That Mrs. G. H. Shaw be elected Registrar.

The Treasurer's Report was read and accepted. There had been received in dividends & donations $165.52. The expense for the month had been $230.84. The balance in Treasury was $867.70.

Miss Ware reported that owing to the state of her health she could not reconsider her resignation.

The visitor reported the Hospital work light. Miss Slade was still ill & the Dr. thought she could not continue as night Superintendent though she might be able to take a place as head nurse. Miss Sophia Palmer, an old graduate, had come back to take a place as head nurse. She wished for ~~[illegible]~~ further training, as she hoped to take charge of a Hospital by & by. Miss Doubleday who was nearly ready to graduate had been ill & it was strongly suspected that she took opium.

On receiving this information it was at first moved

Jan. '87 that Miss Doubleday be dismissed, but it was decided to wait until careful investigations could be made.

Voted That the visitor and Dr. Richardson be a Committee to make these investigations and report at the next meeting.

Dr. Richardson reported that Miss Maxwell was very tired and needed a rest of two weeks.

Voted That a vacation of two weeks be given to Miss Maxwell at whatever time will best suit her and that a substitute be paid by the School.

The Supt. reported that two extra nurses had been needed part of the month on account of special duty. Mrs. Holmes had graduated but had remained to do temporary work as night Supt. Miss Slade whose health would not allow her to resume her position as night Superintendent would be put in charge of "A," and Miss Packard the present head nurse of that ward would take the night Superintendence for two months on trial. Miss Kelley had graduated and both she and Mrs. Holmes intended to do private nursing.

Jan. '87 Miss Doubleday's ward, 27, would be given to Miss Brierly, and 29 Miss Brierly's present ward would be given to Miss Sophia Palmer, the former pupil who had returned to gain further experience in Hospital management. Miss Conway was at the Convalescent in December, and Miss Mulholland is now there. Miss Kimball had been received as pupil. Miss Riley and Miss Allen were now on probation. Miss Allen was the second pupil who came from the McLean Asylum; both were doing good work.

The Instruction Committee reported that 38 pupils had been examined and all passed; the examiners were Drs. Harrington, Fitz, Richardson, West, Putnam & Cabot.

Adjourned.

Mary Anne Wales, Clerk.

Feb. '87 The Directors met on Tuesday, Feb. 8.
Present; Mr. Codman, Mrs. Curtis, Miss Denny, Miss Goodwin, Miss Guild, Miss Morrill, Miss Paine, Dr. Richardson, Miss Storer, Miss Thomas, Mrs. Vaughan, Miss Wales.

The Secretary stated that Mrs. B. R. Curtis found herself unable to come on the Board as she could not take a summer month. Mrs. C. P. Curtis thought if the month vacant was a summer one that Mrs. T. B. Curtis who had declined when asked before might now be able to accept as her leisure time came in summer. It was therefore

Voted That the invitation to Mrs. T. B. Curtis be renewed.

In case of Mrs. Curtis declining it was also moved that Mrs. Chas. Hemenway whose name had been mentioned at a previous meeting be requested to serve. This motion was carried unanimously.

The Treasurer's report was read and

Feb. '87 accepted. The monthly expense had been $187.32; the balance in Treasury was $1343.13; the Contributions during the month had been $575.

The visitor reported a quiet month, though Specials had been required in certain severe cases. Miss Slade after going to her work had again broken down; but she was now better and would take Miss Maxwell's place while the latter was away on her vacation. Miss Maxwell was better but having received an invitation to Montreal had accepted it & had left the day before.

Miss Doubleday had been taken home by her friends stating that she should not return unless asked to do so. No further measures in regard to her had therefore been taken.

Miss Maxwell reported in addition to what the visitor mentioned that Miss Packard could not get sufficient sleep as night Superintendent and had been re-instated in Ward "A". Miss Davis, who had been very successful as head-nurse in Ward 16 had left for six months for training in Obstetrics in New York. At the end of that time she would

Feb. '87 return and take charge of the same ward. Miss Bland pupil, was substituting in the ward. Miss Higby, pupil, was acting as night superintendent. Miss Osborne was now at the Convalescent. Miss McLean had been dropped from the School, being defective both in judgement and education. Miss Riley and Miss Allen had been received as pupils. Miss Latta and Miss Macomber were now on probation.

A letter was read from the Trustees containing the following vote. "Voted That in their opinion the vacation allowed to nurses of the Training School should be extended to three weeks, and that no deduction therefrom should be made for absence from duty on account of illness."

Voted That a Committee of one be appointed to make some arrangement with the Trustees with regard to the payment of the scrubbing hitherto paid by the Training School.^

Voted That a Committee of three be appointed to consider the lectures given to the pupils and the

Voted ^ That Dr. Richardson be this Committee.

Feb. '87 methods of examining the reports of these lectures.
8 The Chair appointed Dr. Richardson, Miss Storer and Mrs. Vaughan serve as this Committee.

Adjourned.

Mary Anne Wales, Clerk.

March '87 The Directors held their monthly meeting on Tuesday, March 8.

Present Mr. Mrs. Curtis, Miss Denny, Mrs. Toler, Miss Guild, Miss Goodwin, Miss Paine, Dr. Richardson, Miss Thomas, Mrs. Vaughan, Miss Wales.

The Treasurer's Report was read and accepted. During the month $845 - had been received in Donations and Subscriptions. The monthly expenses had been $218.95 - Extras $42.11. Balance now in Treasury was $1927.07.

The Visitor reported that Miss Maxwell had returned much better for her vacation. She had been impressed with the admirable way in which every thing was conducted by the Supt. She had attended the

March '87 Lectures with much interest.

Miss Maxwell reported that Miss Davis had returned would remain in charge of "16" for six months. Miss Osborne was allowed to remain a second month in the Convalescent as she seemed in need of the rest. Dr. Pratt had kindly allowed Miss Bland to remain at the Convalescent during her vacation. The change of three weeks' vacation went into effect on March 1. Miss Sproule had been dismissed after ten days' trial; it was found that she used alcoholic stimulants. Miss Currie had left for a rest and would be received again on a vacancy. Miss Latta and Miss Macomber had been received as pupils of the School. Miss Maltby was now on probation. The physicians gave hopes that Miss Slade would be able in a few months to resume her place as Night Superintendent. Miss Maxwell thought that Miss Slade had conducted the affairs of the School ably during her absence.

March '87 Dr. Richardson reported that the Trustees had acceded readily to the suggestion made by the Directors of the School about the Scrubbing, and that this expense would be hereafter borne by the Hospital.

Voted That the vote passed Dec. 1873 with regard to the election of new directors be rescinded.

It had at that time been voted "that no votes on nominations be taken except on such as have either been made at a previous meeting or been handed in to the Secretary during the month."

It was stated that both Mrs. Curtis & Mrs. Hemenway felt obliged to decline the invitation to become members of the Board of Directors.

Adjourned.

Mary Anne Wales, Clerk.

April '87 The Directors held their monthly meeting on Tuesday April 12. Present Mr. Curtis, Dr. Cabot, Miss Denny, Mrs. Foster, Miss Guild, Miss Morley, Miss Paine, Dr. Richardson, Miss Stover, Miss Thomas, Miss Wales. The Treasurer's Report was read and accepted. During the month $185- had been received in subscriptions and $120- in dividends. The monthly expense which included the printing of the Report was $233.45. The Balance in the Treasury was $1998.62. The visitor reported that 16 pupils received 6 lessons in cooking each in classes of four at an expense of $40- at the Boston Cooking School. Three nurses were sick in the wards. Nothing had happened of special moment.

Miss Doubleday made application to re-enter the School but it was

Voted That her request be refused.

The Instruction Comtee reported the examination of 41 nurses by Drs. Cabot, Richardson, West, Winsor, Putnam and Fitz. One pupil who was away on vacation was still to be examined by Dr. Cabot.

April '87 and one of Dr. Richardson's pupils, Miss Blood, had failed and was to be re-examined. The examinations as a whole had resulted in marks above the average.

The Comtee on Lectures reported as follows.

The Committee to whom was assigned the duty of considering what changes, if any, are desirable in the present method of examining the reports of lectures would recommend the passage of the following votes.

That a physician be annually appointed at the May meeting of the Board whose duty it shall be to examine such reports of the lectures as may be referred to him by this Board or by the visitor of the month. The salary of such physician shall be one hundred dollars.

That the report of all second year lectures ~~shall~~ be referred to this examiner, before being submitted to the visitor for the month.

These votes were passed unanimously.

Certain changes which were & recommended by this Comtee in the arrangement of the lectures were

April '87 also approved by the Board.

Voted That Miss Jessie Motley be elected a member of the Board.

Adjourned.

Mary Anne Wales, Clerk.

^ The Supt. reported that two outside nurses had been employed for the past few days, as the wards had been very full, four nurses ill & two away. Miss True had resigned the charge of "D" & would be a great loss to the School. Miss Thompson would take "D" for six months & Miss Morton, pupil, would take Miss Thompson's place in "28". Miss Greiner, pupil, had been put in charge of "29". Miss Maltby had been received as pupil and Miss Boyson was now on probation.

May '87 The Directors held their monthly meeting on Tuesday, May 10. Present Mr. Cotman, Miss Denny, Miss Guild, Miss Morrill, Miss Morley, Miss Paine, Dr. Richardson, Miss Storer, Miss Hales.

The Treasurer's Report was sent by Mr. Curtis and read. During the month \$107- had been received. The expenses had been \$220.29. The Balance in the Treasury was \$1885.33.

The visitor reported that another nurse in the out-patient department had been asked for, making an additional pupil necessary; two more would be needed in the autumn when the alterations in the wards would be completed. Three applications for persons to take charge of other Hospitals had been received by the Supt. who had made several recommendations of women suitable to fill them who had graduated from the School.

The Supt. reported two wards closed for repairs. Five nurses were now detailed for "special duty" for which there was a great demand. Miss Martin had left. Miss Palmer would take her place in "A." for six months. Miss Martin and Miss Packard had

May '87 accepted positions in a Summer Hospital near Baltimore. Miss Brierly had left to take up District Nursing in Newport. Miss Wilson head-nurse of "23" was acting as Night Supt. Mrs. Clark, probationer, had withdrawn after a trial of 24 hours; she would not have been retained. Misses Doliver, Cutler, Hooker and Chase were on probation; Miss Boyson had been accepted as pupil.

The Instruction Comtee reported that Miss Blood had been re-examined by Dr. Richardson & received 10. Miss Osborne who was absent on vacation at the time of the quarterly examinations had received 10 from Dr. Cabot.

Two letters were received asking that the decision of the Directors in regard to Miss Doubleday's return to the School be altered. It was

Voted That the Directors see no reason for altering their decision with regard to Miss Doubleday and that the Secretary write to her to this effect.

Adjourned.

Mary Anne Wales, Clerk

Voted That Dr. Tarbell be invited to deliver the lecture on the Conduct & Duties of Nurses in June '88

June '87 The Directors held their monthly meeting on Tuesday, June 14. Present – Mr. Codman, Mrs. Curtis, Miss Denny, Mrs. Tolet, Miss Morley, Dr. Richardson, Miss Wales.

The Treasurer's Report stated the monthly expense as $146.50 and the balance in the Treasury $1838.83.

The visitor said there was little to report. The medical ward had been full with cases of typhoid fever from an Emigrant Ship. Dr. Minot had delivered an excellent closing lecture which had been much liked by the nurses.

The Supt. reported that little outside help had been needed. Miss Harris had graduated and entered on private nursing. Miss Mulholland was in charge of "A" Miss Wilson was acting as Night Supt. Mrs. Smith had returned on a vacancy and was now in excellent health. Misses DeClied, Currier, Hooker, Chase and Varney had been accepted as pupils.

Dr. Richardson made a report on the Library for the five years during which it had

June '87 been in operation. During that time only two books had been missing, both Manuals on Nursing which might have been taken by mistake. During the first year more than 1600 volumes had been taken by the nurses to their rooms for reading; during the second more than 1500; during the third more than 1300 & during the fourth more than 1100.

Adjourned.

Mary Anne Wales, Clerk.

July '87 The Directors held their monthly meeting on Tuesday, July 12. Present Mr. Codman, Mr. Curtis, Mrs. Curtis, Mrs. Foster, Miss Motley, Miss Storer, Miss Paine.
The Treasurer reported that ~~the~~ $72.47 had been received and $166.00 expended in the month of June, leaving the balance in the treasury $1745.30 –
The visitor reported that every thing had gone on quietly – Miss Lawrence, a graduate

July '87 of the school had taken the position of Superintendent of the training school at Rochester and Miss Hintze was to take the same place in the School at Louisville -

The Superintendent reported that the Women's Surgical wards were still closed for repairs, thus allowing for a much larger number of vacations than is usually possible in the hot weather - Outside help had been unnecessary - Two headnurses were absent on vacation, Miss Gerry & Miss Davis. Miss Thompson in charge of Ward D had resigned & Miss Davis would take charge of the ward on her return Aug. 1st - Miss Thompson has been a warm supporter of the School & will be a great loss to us - Miss Turner (pupil) in charge of Ward 29 was transferred to Ward 16 & Miss Smith (pupil) is now in charge of Ward 29 - Miss Stilson (pupil) is substituting in charge of Ward 30 - Miss Wilson, acting night supt. is absent on vacation Miss

July '87 Higley (pupil) supplies her place. Miss Weed had recovered from typhoid fever & was at the Convalescent Home -

The Instruction Committee reported that forty-two nurses had been examined by Drs. Harrington, Fitz, West, Putnam, W. L. Richardson & M. H. Richardson. The examination seemed good beyond the average - Fourteen received "10" & thirteen "9" or "9 plus" - No mark lower than "7" was received.

Adjourned -.

Aug '87 The Directors held their monthly meeting on Tuesday, August 9. Present Mr. Codman, Mrs. Curtis, Miss Motley, Dr. Richardson, Miss Paine.

The Treasurer's report was read - $97.50 had been received in dividends and the expenses had amounted to $160.50 leaving the balance in the treasury $1682.30 -

Aug. '87 The visitor reported that everything had gone smoothly and that she was much pleased with the way in which the school was going on.

The Superintendent reported that Wards 27 & 23 had been opened - 10 beds had been added - Two nurses had been added to the school, making the present number 61 - Miss Thompson had left to go to Baltimore - Miss Davis was in charge of Ward D. Miss Shields of 27 & Miss Thayer of 23 - Miss Higley had graduated - Miss Austin, Miss West & Miss McBeath had been received on vacancies - Misses Harries, McLean, Bowen MacGillycuddy, Bourke the third from the McLean, & Gorman on probation - A request had been received from the New York Infirmary for Women & Children for a nurse to fill the position of Superintendent of Nurses - It had been offered to Miss Kinze who refused it -

Aug. '87 A communication had been received from the Illinois Training School for Nurses asking

1st Have you ever met with any difficulty in retaining your pupil nurses to the end of the two years' course of study?

2nd If so, what is the nature of the difficulty?

3rd Has it ever occurred to you that the principle is wrong which gives a gratuitous education, and at the same time a moneyed compensation?

4th By placing our training schools more nearly upon the same business basis of other educational institutions, would we not attract a higher grade of women?

5th As at present organized, there seems to us too much of the Charity element in our system. The difficulty of raising money to carry on these institutions has only to be suggested in order to be appreciated. Would you be willing to co-operate with us in an effort to dispense with the moneyed

Aug. '87 compensation?

It was voted that the Acting Secretary send the following answers to these questions -

1 - No

2 - —

3 - It has occurred to us that it might be, but we do not think that it is.

4 - We are contented with the grade we get -

5 - We should be obliged to say no

Adjourned

Sept. '87 The directors held their monthly meeting on Tuesday, Sept. 13 - Present Mr. Codman, Mrs. Curtis, Miſs Goodwin, Miſs Motley, Miſs Storer, Miſs Paine.

The Treasurer's report was read - The expenses for the month had been $241.70 leaving the balance in the Treasury $1440.80 -

The visitor reported that Miſs Maxwell returned from her vacation on the 5th of Sept & found everything in a very satisfactory condition - Miſs Bland, one of the pupils, asked permission to resign - She was engaged to be married, and wished to visit her mother in England, previous to her marriage which was to take place in the winter. Voted that she be allowed to resign.

Miſs Osborne who would have finished her course except for illness and who had still five weeks to make up, but whose health had broken down, was very

Sept. '87 anxious to receive her diploma. As there was no quorum present this matter could not be decided.

A form of blanks was suggested that would save the Superintendent a great deal of writing. Voted that the Treasurer have them printed.

The Superintendent reported that three pupils had graduated. Miſs Stilson had gone to New York to take up private nursing there. Miſs Clara A. Smith would remain for six months in charge of Ward 29. Miſs Greiner would remain till Oct. 1. Miſs Blood had returned on a vacancy. Miſses Harris, McLeay, Bowen, MacGillicuddy, Bourke & Gorman had been received as pupils. Miſses Young & Ferguson were on probation. The nurses had been much benefitted by their three weeks vacation & highly appreciated it.

Adjourned

Oct. 1887 The Directors met on Tuesday Oct. 11.

Present Mr. Codman, Miss Denny, Miss Goodwin, Miss Morrill, Miss Storer, Mrs. Vaughan, Miss Wales.

The visitor stated that an application for Superintendent had come from California and two names had been sent. She had attended two examinations and had been much struck with the improvement in the pupils. Miss Osborne's diploma was again mentioned but the matter was considered to important to be settled at so small a meeting. The movement apparently came from the nurses and not from Miss Osborne herself. The visitor was requested to obtain further information on the matter both from Miss Maxwell and Dr. Tarbell.

Miss Storer said that Miss Maxwell had asked her to inquire concerning the admission of pupils from the Provinces, as it was understood that these were now refused admission

Oct. '87 at Bellevue. Miss Storer moved that the Superintendent shall choose as her pupils those among the candidates who seem to offer the best material. This motion seemed to meet the approval of those present but it was laid on the table for decision at a larger meeting. The visitor was requested to confer with Miss Maxwell and obtain further information on the matter. Miss Boynton, who had been dismissed in 1878 for incompetency, applied for readmission. This matter was also laid aside for decision at a later meeting. Miss Boynton's record since leaving the School was pronounced to have been very good.

Dr. Putnam wished to know whether there was any rule against admitting as pupils graduates from other Schools.

Voted That Miss Storer and Mrs. Vaughan be a Committee to consider this subject in conference with Miss Maxwell and Dr. Putnam and report at the next meeting.

Oct: '87 Miss Maxwell reported that typhoid Cases had made the work in the medical wards heavy & extra night Service had been required. Miss Cook Miss Shields had graduated & the former would return next month as night Superintendent. Miss Shields would remain as head nurse for six months. Miss Greind who had been a most acceptable head nurse had gone home for a rest, but it was hoped might return. Miss Prince (Pupil) was in Charge of 16. Misses Young and Ferguson had been received as pupils. Misses Roper, Wiggin and Burbank were now on ~~va~~prob'cation.

The Instruction Comtee reported the examination of 44 pupils by Drs. M. H. Richardson, Fitz, Harrington, W. L. Richardson, West and Putnam. They all passed and most of them received high marks.

The Registrar's Report which had accidentally been omitted in the Summer was read.

Oct. '87 The whole number of graduates was 164. Of these 50 were doing private nursing in Boston and its vicinity; 9 were Connected with the Hospital, 11 with other Institutions, 7 had died and 20 were reported married.

Dr. Richardson sent word that Dr. Strong had accepted the position of reader ~~of lectures~~ & Corrector of the pupils' lecture reports.

Adjourned —

Mary Anne Wales Clerk

Nov. '87 The Directors held their monthly meeting on Tuesday Nov. 8.

Present, Mrs. Curtis, Mr. Cushing, Mrs. Cutler, Miss Goodwin, Miss Guild, Miss Morrill, Miss Paine, Miss Storer, Miss Wales.

The Treasurer's report for Sept. and October was read. The September expenses were $173.50, the October expenses $163.50. The Balance in the Treasury was now $1276.09

Nov. '87 The visitor reported that Dr. Strong's examinations of lectures notes had begun. She thought the plan likely to work admirably. The abstracts were marked in various grades by Dr. Strong and his criticisms were valuable. He was much pleased at the excellence of many of the reports.

Applications had been received from many Hospitals for graduated pupils who were wanted to fill various positions.

A note had been received from Bellevue saying that there had been a misapprehension as to their not receiving pupils from the British Provinces. Miss Storer's motion with regard to the acceptance of pupils which had been laid on the table at the last meeting was now taken up and passed.

The Case of Miss Boynton was again carefully ~~decided~~ Considered. It was represented that her faults when here were those of youth and that her excellent record for many years ought to tell in her favor. It was therefore

Voted That Miss Boynton be readmitted to the School to take

Nov. '87 her two Years' Course.

The following report was read from the Committee appointed at the last meeting.

The Committee appointed to consider whether it is desirable to admit as regular pupils any graduates of other training Schools would respectfully report: that our School is glad to encourage any nurses who may wish to increase their knowledge and experience; but that aside from certain other possible, practical difficulties, the fact that each graduate admitted would prevent the admission of some applicant who has not had the advantage of any training is enough to deter us from receiving graduates as regular pupils.

On the other hand it is a sufficient provision for graduates that they can now enter as special pupils on payment of fifty dollars, for six months. Such special pupils have to spend a minimum of fifty or seventy five dollars for a room and washing outside the Hospital. They are provided with board. Any graduate who desired more instruction in nursing could lay by this sum

Nov. 8. '87 in a short time.

The Committee recommend also that graduates of other training Schools who take this Special Course should receive a Certificate somewhat as follows.

This is to Certify that — a graduate of the — Training School for Nurses has been a special pupil of the Boston Training School for Nurses at the Mass. Gen. Hospital for six months and that she has shown herself attentive and efficient during this time.

Signed — Supt

— Sec. of the Board of Directors

Voted That this report be adopted.

In regard to Miss Osborne's Diploma it was stated that an interview had been held with Dr. Tarbell. He spoke of her great faithfulness and interest in her work until the break down in her health; of her intense disappointment at being obliged to give up nursing when so very near the end of her Course. He evidently thought it wise and kind

Nov. '87 in the Directors under the Circumstances to grant the Diploma. It was ascertained also that the nurses had not intended to ask anything of the Directors; but in their Conversation it was evident that they would be much pleased should she receive the Diploma.

Voted That an exception in favor of Miss Brown be made and that her Diploma be granted to her.

The wording of the Diplomas seemed hardly appropriate for the pupils from the McLean Asylum as they mention two years service. It was therefore

Voted That a set of Diplomas be made out specially for these pupils, and that the matter be referred to a Committee of Physicians.

That Dr. Richardson and Dr. Putnam be this Committee.

The Supt. reported that the wards had been unusually full and that an outside night nurse had been required for two weeks; otherwise the work had been done by the pupils. Two pupils had graduated, Miss Lovell and Miss Thayer. Miss Lovell was the first of the McLean pupils to graduate.

Nov. '87 All three of them had done very well. Miss Lovell intended to do private nursing in Boston. Miss Ilsley (pupil) was temporarily in charge of "23" of which Miss Thayer had been head nurse. Miss Wilson who had served several months as night superintendent was away on vacation & would take "23" on her return. Miss Prince, pupil, was substituting as night superintendent. Miss Greiner had returned to take charge of "16".

Mrs. Wiggin had been found incompetent and had been rejected at the end of the probation month. Miss Roper had been allowed a second probationary month, as there was some doubt as to the sufficiency of her education. Miss Burbank had been accepted. Misses Tippet, Colpitts, Plumer and Halloran were now on probation.

The Instruction Committee reported that Miss Boyson who could not be examined when the regular Quarterly had been held had now been examined and received "70".

A note was read from Mrs. Foster resigning her place as Director.

Nov. 87

Voted That a note be written to Mrs. Tisted expressing the regret of the Board at the loss of her valuable services.

The name of Miss Annie Roch was suggested as a successor, but the meeting being small the matter was laid on the table.

Adjourned.

Mary Anne Wales, Clerk

Dec. '87 The Directors held their monthly meeting on Tuesday Dec. 13. Present Mr. Codman, Mr. Curtis, Mrs. Curtis, Mrs. Cutler, Miss Goodwin, Miss Guild, Miss Morrill, Miss Morley, Miss Paine, Dr. Richardson, Miss Storer, Miss Thomas, Mrs. Vaughan, Miss Wales.

The Treasurer's report was read. The expense for November had been $153 – the receipts in subscriptions and dividends $200 – The balance in the treasury was $1323.09.

The visitor stated that all had gone well during the month, though there was little to report. She read a letter from Miss Osborne, expressing

Dec. '87 her gratitude and great pleasure in the receipt of her Diploma. The nurses were very desirous that their names should be printed on their Diplomas instead of being written as at present. Dr. Richardson said that at the Medical School and other places it was the Custom to have names written in by an expert in ornamented style and he thought the appearance of the Training School Diploma would in this way be improved.

Voted That Miss Maxwell take the necessary steps in regard to this writing at an expense not exceeding .25 a name.

Miss Annie L. Rotch was elected by ballot to fill the vacant place at the Board.

The President appointed Miss Paine, Miss Godwin and Mrs. Cutler a nominating Committee to nominate a board of Directors to be presented at the Annual Meeting in January.

The Supt's Report mentioned the general good health of the nurses, the requiring of an outside nurse as special for a few nights; the graduation of Misses Ilsley, McDonald & Prince.

Dec. '87 Mrs. Cork had assumed the duties of Night-Supt. and her management had thus far been very good. Miss Austin and Mrs. Smith had resigned on account of their health. Misses Lippet, Roper, Colpitts, Halloran, Plumer & Gegg had been received as pupils; Misses Hamilton and Robertson were now on probation, Mrs. Robertson being the fourth pupil from the McLean.

Adjourned

Mary Anne Wales, Clerk

Jan. '88 After the Annual Meeting the Directors held their monthly meeting.

Present Mr. Codman, Mr. Curtis, Mrs. Curtis, Mr. Cushing, Miss Denny, Miss Goodwin, Miss Guild, Miss Motley, Miss Paine, Dr. Richardson, Miss Storer, Miss Thomas, Miss Wales.

The Treasurers' report showed the current monthly expense to have been $163 – and the balance in the Treasury was $1207.81.

The visitor reported an addition of one to the number of nurses, which Miss Maxwell found to be a great –

Jan. 1888 Convenience. The Lectures were difficult to report and the Reports had been poor. She thought Dr. Strong's examination of Reports & Comments upon them very valuable. With regard to massage She reported that Mrs. Raemisch had found Six lessons, which was the number fixed on in the beginning, to be by no means Sufficient, and had therefore given eight without raising the price. She felt however that this Course was inadequate and thought that 12 lessons Should be given.

Voted That the Course Shall Consist of twelve lessons, to be given at the Same rate, making the expense $150.= a year.

The Supt. Said that the Hospital had been unusually full and that one outside nurse had been required part of the time. Miss Allen & Miss McBeath had graduated. Miss Allen who had Shown unusual promise had returned to the McLean Asylum, ~~Miss McBeath~~ where She would be Assistant Supt; Miss McBeath had accepted the position of head nurse in the Newton Cottage Hospital.

Miss Greiner was now in charge of A., Miss Palmer

Jan. '88 having resigned. Miss Dodge, pupil, was now in charge of 16. Miss Ilsley, who had been substituting in different wards during the vacations of the head nurses, had left to do private nursing. Miss Doliver had left on account of her father's illness to return on a vacancy. Miss Bangs had been received on a vacancy. Miss Hamilton had been admitted as a pupil. Misses Boynton, Chisholm, Marion West, Withoff, Sanborn, and Robertson were on probation.

The Instruction Committee reported the examination of 38 pupils by Drs. W. L. Richardson, West, Fitz, M. H. Richardson, Harrington and Shattuck. Almost all received good marks, but one failed to pass & would be re-examined by Dr. Shattuck. Two other nurses remained to be examined.

Voted That the same members be chosen on the Hospital and Instruction Comtees and that Mrs. Shaw be re-elected Registrar of Nurses.

Adjourned.

Mary Anne Wales, Clerk

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Feb. '88 The Directors met on Tuesday Feb. 14.
Present Mr. Codman, Mrs. Curtis, ^{2}(Miss Denny,), ^{1}(Mrs. Cutler) Miss Guild, Miss Goodwin, Miss Morrill, Miss Paine, Dr. Richardson, Miss Rotch, Miss Storer, Miss Thomas, Mrs. Vaughan Miss Wales.

The Visitor reported that Miss Maxwell seemed in particularly good health. She mentioned also the great improvement that she felt it to be to have only half the number of reports to correct.

Miss Maxwell asked for an additional appropriation so that four more nurses might be taught cooking. She would also like an appropriation of $60 in order that 75 shoes bags might be supplied for the nurses, saying that they would much conduce to the tidiness of the rooms.

Miss Maxwell also suggested that a note be written to the Trustees showing the appreciation of the Training School of the increased accommodations for the nurses and for the improvements made in the heating arrangements of the Thayer building.

Voted That the two appropriations mentioned are approved & that Miss Maxwell's suggestion as to a note of thanks

Feb. '88 be adopted.

The Treasurer's report was read. In Donations Subscriptions $1580 - had been received, in dividends $97 - The monthly expense had been $168.25. The Balance in Treasury was $2711.56.

The Supt. reported the list of vacancies for the year to be already full, and a number of applicants still on the waiting list. A case of scarlet fever and other severe cases had rendered special duty and the employment of an outside nurse necessary throughout the month. On certain nights two or three had been needed. Misses MacNamara, Stevens and Carlisle had graduated, the first was to do private nursing in Providence, the second had gone to the Lying-in, the third was acting night Supt. Mrs. Cook was found unfitted for the position after two months' trial & had taken up private nursing. Misses Krebs & Cuthiel had been received back on vacancies. Two probationers had been refused admittance, Miss Chisholm on account of eczema, Miss Hithoff because of inefficiency. Misses Robertson (McLean pupil) Boynton, Marion M. West, Sanborn and Wilkinson had been received.

Feb. '88 Misses McFarlane, Drake and Finley were on probation.

The Instruction Comtee reported that the nurse who had failed had been re-examined marked 5. The two nurses who were away on vacation had been examined and had passed.

Adjourned - Mary Anne Wales, Clerk.

March '88 The Directors held their monthly meeting on Tuesday, March 1

Present Mr. Codman. Mrs. Cutler, Miſs Denny, Miſs Goodwin, Miſs Guild, Miſs Morrill. Dr. Richardson Miſs Storer. Miſs Thomas, Miſs Paine.

The Treasurer's report was read - $45 - had been received in donations & the expenses for the month had been $277.44 - The Balance in the Treasury was $2479.12

The Visitor reported that there had been several cases of illness among the nurses so that special nurses from the outside had been called in - The School had been going on well and quietly.

The Supt. reported that Miſs Dodge had graduated

March '88 and would remain in charge of Ward 16. Miſs Carlisle, whose work as substitute for night supt. had been very acceptably performed, had taken up private nursing in Boston. Miſs Brierley, a former graduate, had been engaged to act as night superintendent, and had entered upon her duties the 1st of March. Miſs Smith, head nurse of Ward 29, who had been ill had gone home to rest. Miſs Fletcher a pupil was supplying her place in charge of the ward. Miſses McFarlane, Drake and Finley had been received as pupils. Miſs Gamwell & Mrs. McQuarrie were on probation.

Adjourned

April '88 The Directors held their monthly meeting on Tuesday, April 10.

Present Mr. Curtis, Mrs. Curtis, Mrs. Cutler, Miſs Denny, Miſs Goodwin, Miſs Guild, Miſs Morrill, Dr. Richardson, Miſs Stover, Miſs Thomas, Miſs Paine.

The Treasurer reported that $120 had been received in interest & dividends and $184.95

April '88 expended, leaving the balance in the Treasury $2414.17 -

The Visitor reported that the month had been a hard one owing to an unusual amount of illness among the nurses - The illness had not been of a serious nature but ten nurses had been off duty in the course of the month, five at one time. There had been a dearth of nurses outside so that it had been difficult to supply their places -

Miss Rice, a graduate of the school, had taken the place of head of the Worcester Hospital for Women & Children - Applications had been received also from the Homoeopathi Hospitals in Buffalo & Fall River for superintendents, & names had been sent to them

It was necessary that some one should be authorized to sign the diplomas during Miss Wales's illness and Miss Paine was appointed Secretary pro tem -

The Superintendent reported that Miss Brierley

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April '88 had given great satisfaction as night supt.- Miss Fletcher had graduated & left & would take up private nursing after a rest.- Misses Johnson & Gegg had been received back after absences granted on account of illness.- Misses Dolliver, Palmberg & Gally who had been absent to ~~care~~ for relatives who were ill, had been received back on vacancies.- Miss Sanborn who had been in the school three months had resigned on account of ill health.- Miss Gammell & Mrs. McQuarrie had been received as pupils.- Misses Fullerton & Beckingham were on probation.- Forty-four applications for information had been received in March.-

The Instruction Committee reported that the quarterly examinations had been held.- one nurse had been marked 10+ & several had received 10.- One had been marked 5 and another 3 and would therefore need to be

April '88 re-examined.

A note was received from Dr. Cabot resigning his place upon the Board owing to the press of other work. It was voted that the regret of the Directors be expressed to Dr. Cabot.

Dr. Richardson thought it would be for the advantage of the school to have Miſs Maxwell visit other Training Schools & examine their courses of instruction and on his motion it was

Voted that two weeks leave of absence be granted to Miſs Maxwell & that she be requested to visit other schools in the seaboard cities at an expense not exceeding $200 —

Adjourned - Sarah C. Paine Secy pro tem.

May '88 The Directors held their monthly meeting on Tuesday, May 8 -

Present Mr. Curtis, Mrs. Curtis, Miss Denny, Miss Goodwin, Miss Morrill, Miss Motley, Dr. Richardson, Miss Storer, Miss Thomas, Mrs. Vaughan, Miss Paine.

The Treasurer reported that $77 - had been received in dividends & contributions & the expense for the month had been $378.60 leaving the balance in the Treasury $2112.57 -

The Visitor reported that Miss Brierley had done exceedingly well in charge of the school during Miss Maxwell's absence -

Dr. Strong found the pupils' reports of the lectures much improved - It seemed desirable that all the nurses should have the benefit of his comments and it was

Voted that Dr. Strong be requested to correct all the reports of lectures, unless the Visitor of the Month shall prefer to do so, at a salary of $200 -

The Visitor also reported that several graduates of the school had gone to take charge of other institutions -

May '88 The Superintendent reported that the work in the Hospital had run smoothly during the month - The two large medical Wards in the east wing had been closed for repairs thus giving a surplus of nurses - Dr. Pratt had kindly said that the head nurses Miſses Brown & Gerry in consequence of long and faithful service should receive pay for the time, although absent - Miſs Lyman and Miſs Melville had graduated - Miſs Lyman had gone to her cousins in Cambridge for rest. Miſs Melville would remain in charge of Wards for the summer - Three of the head nurses in the lower wards were somewhat broken down & had been allowed extra time for rest - Miſs Dodge, head nurse of Ward 16, had left to take further training at the Nursery & Child's Hospital, New York, previous to taking up private nursing in the West - Miſs Conway is now in charge of the Ward - Miſs Fullerton had been received as a pupil - Miſs Beckingham had been ill

during her probationary month & was at the Convalescent Home. She would complete the term after recovery.
The Superintendent thanked the Directors most cordially for their great kindness in sending her to the South -
The Instruction Committee reported that the nurse who had failed to pass her examination had been re-examined & had received 7 -
A letter was received from Dr. Winsor resigning the position of Director, the duties of which he had not for a long time been able to fulfil - It was
Voted that the thanks of the Board be expressed to him for his past services & their regret for his resignation -
Voted that Dr. Charles P. Strong be elected a member of the Board & that the Secretary cast one ballot for the whole -
Miss Maxwell was then asked to come in & she gave an account of her visit to other Training Schools -
Adjourned - Sarah C. Paine Secy pro tem.

June '88 The Directors held their monthly meeting on Tuesday, June 12 -

Present Mrs. Curtis. Miſs Denny, Miſs Motley, Miſs Rotch, Miſs Storer, Miſs Paine -

The Treasurer reported that a dividend of $50 - had been received & the monthly expense had been $165 - leaving the balance in the Treasury $1975.67

The visitor reported a quiet month -

Dr. Tarbell had given a very valuable final lecture to the nurses which Miſs Maxwell hoped might be printed in connection with a report - As there was not a quorum present, no action could be taken.

Miſs Maxwell was anxious to have a suitable book as a Register for the pupils of the School & the Directors approved of her getting one -

The Superintendent reported that the work of the Hospital had been comparatively light during the month, the two medical une '88 wards had been re-opened - Miſses Conway, Blood, Palmberg & Mason had graduated - Miſs Wilson had resigned the charge of Ward 23 & Miſs Melville had been engaged to take charge of it for six months - Miſs Wilson had received an appointment as Head Nurse of the Children's Hospital (Episcopal) in Cincinnati, where Miſs Steinmann had been for three years - Miſses Conway & Palmberg had gone to Baltimore, Miſs Conway to do dispensary & district work in the city, Miſs Palmberg to work in a Conv. Hos. for Children just opened by Mr. Robt. Garrett of which Miſs Packard was in charge & Miſs Martin assisting her - Miſs Keith (pupil) had taken Miſs Conway's place in charge of Ward 16 - Miſs Blood would take further training at the Lying In Hos - Miſs Mason would go to the Children's Hos - in this city - Miſs Fraser was in charge of Ward 28 during Miſs Morton's vacation - Miſs Copp had been called away by her mother's illness & would return on a vacancy - Miss Weed, absent a year on account of illness had returned on a vacancy & also Miss Drew who had left on account of family matters - Miss Fenton who had been a pupil in the School for twenty two months, had been dismissed - She had been told early in her course that her temperament was unsuited to the work of nursing & had been advised to resign - Later she had developed qualities of familiarity, impertinence & disobedience which made dismissal necessary - Miss Beckingham had been received as a pupil - Misses Moore, Wilson & Gordon were on probation - Miss Storer reported that the Instruction Committe had had a meeting & had approved the list of lectures for the next year - They had decided to change the day & hour of the lectures to Thursda at 4 P.M. & had also decided that the final examinati should be written instead of oral - Adjourned

Sarah C. Paine Secy pro tem -

July '88 The Directors held their monthly meeting on Tuesday, July 10 -
Present Mrs. Curtis, Miss Motley, Miss Rotch Miss Storer, Dr. Strong, Mrs. Vaughan, Miss Paine -

The Treasurer reported that a dividend of $50 - had been received and that the expenses for the month had been $231.95 leaving the balance in the Treasury $1793.72 -

The Visitor reported a busy month especially since the 4th of July owing to the large number of accidents - Miss Keith had graduated with the best record that any pupil of the school had ever had. Miss Greiner also had done exceedingly well - Miss Smith of Philadelphia had visited the school and had expressed herself as very much pleased with the nurses that she had had who were graduates of the

July '88 school. Dr. De Costa had also expressed himself in the same way. Several of the graduates had gone to take charge of institutions Miss Scovil of a small hospital in Newport, Miss Slade of one in Woonsock Miss Blanche Thayer in Worcester, & Miss McNamara of the Homoeopathic Hospital in Providence. Applications had been received from others for Superintendents and names had been sent to them

The Superintendent reported few changes during the month. the wards had been well filled & the services of outside nurses had been required Miss Greener had resigned the charge of Ward A & had gone home to Buffalo to rest. Miss Allerton, a former graduat had taken charge of the ward for the time. Miss Lizzie Woods had graduated & received an appointment as Matron of a Church Hospital in Portsmouth N.H.

July '88 Miss Copp, who had been absent to care for her mother who was ill, had been received back on a vacancy, also Miss Wilhelmina Harris who had left the School in 1882 on account of ill health but who was now well & strong - Miss Hooker had been called home to care for her mother ill with typhoid fever - Misses Moore, Wilson & Gordon had been received as pupils, Mrs. Todd & Miss Wyce were on probation -

Miss Storer reported for the Instruction Committee that the Quarterly Examinations had been held - two of the pupils were marked O. but the majority had passed very well -

Dr. West had written to say that he must give up his lectures to the nurses and Dr. J. W. Elliott had been appointed in his place -

Voted that the thanks of the Board be expressed to Dr. West for his valuable services during the last six years.

Dr. W. L. Richardson had also written to say that he must give up his course of lectures. It was

Voted that the Secretary write to Dr. Richardso that his resignation as lecturer is not accepted and that we canno lose his services.

The Registrar sent a report. 12 nurse had graduated since January of whom one remains at the Hospital. There will soon be 200 graduates & it is a pleasure to find how many have found responsible positions as Superintendents of Hospitals, of Training Schools, & as Head Nurses, not only in this State but in many parts of the Union. Two graduate had married since Jany.

Voted that an Annual Report be prepared to be ready about the middle of Nov. & that Dr. Tarbell be asked to allow his lecture to be

July 1888 printed as a part of it.

Dr. Strong thought that it might be well to have more system in the examinations and it was

Voted to refer to the Instruction Committee the consideration whether it would not be advisable to furnish the examiners with a statement of the instruction that the class had received & the ground on which they had already been examined.

Mrs. Vaughan suggested for the consideration of the Board whether any plan could be devised by which the Directors could be brought into more personal relations with the nurses.

Adjourned

Sarah C. Paine Secy protem

August '88 The Directors held their monthly meeting on Tuesday, August 14 –
Present Mrs. Curtis, Miss Dunn, Miss Motley, Miss Rotch, Miss Storer, Mrs. Vaughan, Miss Paine –

The Treasurer reported $95 – received in dividends & monthly expenses of $174.50 leaving a balance of $1714.22 in the Treasury –
The Visitor reported that every thing had gone smoothly & agreeably during the month –

A communication had been received from Dr. Clarence J. Blake stating that in the new arrangements at the Eye & Ear Infirmary opportunity would be afforded to pupils at the Training Schools to receive instruction in the care of aural diseases – This communication was referred to the Instruction Committee –

Miss Brierley had resigned as Night Superintendent – Miss Allerton would take the place for $40 – a month – It was

Voted that she be engaged for six months at $35 – a month & that a bonus of $5 – a month be paid to her at the end of the time –

Miſs McGovern had resigned to take a position in Louisville.

It was thought better to defer making
the Annual Report till after Jany 1. & it was
Voted that the Report be published in Jany.

The Supt. reported that Miſs West had graduated & would take up private nursing in Boston after a rest. Miſs Bowk one of the McLean pupils, had also graduated & returned to work at the Asylum. Miſs Farney who had been a member of the School for 14 months, had been dropped for general inefficiency. Mrs. Todd a probationer had left after a two weeks trial not being strong enough to undertake the work.

Miſs Wyce & Miſs Forrest had been received as pupils. Miſs Parker, Mrs. Devereaux & Miſs Hathaway were on probation.

Dr. Richardson wrote that owing to increasing engagements he must give up his work as lecturer & examiner & offering his resignation as Director. It was

Voted that the Secretary express to Dr. Richardson the unanimous desire of the Board that he would remain & give what time he could.

The Instruction Committee reported that Miſses Curry & Drew had been re-examined & had received 8 & 9.

Adjourned

Sarah C. Paine Secy pro tem

Sept. 1888. At the time appointed for the Monthly Meeting of the Directors on Sept. 11, no quorum was present, and no business was therefore transacted. Dr. Richardson had consented to remain upon the Board

Oct. 1888. The Directors held their monthly meeting on Tuesday, Oct. 9.

Present Mr. Codman, Mrs. Cutler, Miſs Denny, Miſs Morrill, Dr. Richardson, Miſs Storer, Miſs Thomas, Miſs Paine.

The Treasurer's report showed that the expenses for August had been $187.25. In Sept. $120 had

Oct. 1888 been received in interest & dividends & the expenses had been $245.50 leaving the balance in the Treasury $1396.22 -

The Visitor reported that everything had gone smoothly during the month. It was thought desirable that the nurses should have note books in which to take their notes of the lectures and it was

Voted that the proper Committee be authorized to purchase blank books & to sell them to the nurses.

The Visitor also reported that Miss Effie Ilsley had taken a position as head nurse in Northfield Seminary at a salary of $600 - for a year of 9 months.

The Superintendent reported that she had found the School in most excellent order on her return from vacation. The health of the nurses had been good during the entire summer - Miss Shirley had resigned her position as night Superintendent & would soon leave for California - Miss

Oct. '88 Allerton had been installed in her place - Miſs Johnson had graduated & had received an appointment as head nurse at the Woonsocket Hospital R.I. Miſs Court Miſs Flynn & Miſs Brown had been received as pupils of the school - Miſs Low wished for a second trial month in which to prove her strength before deciding to join the school - She & Miſs Stevenson were on probation - .

The Instruction Committee reported that the Order of Lectures for the year had been printed & that the lectures had already begun - The quarterly examinations had been held 45 nurses had been examined - The 7 final examinations had been written & the marks on them had not yet been received - The average mark of the 38 oral ones had been 8½ -

A letter was received from Miſs Wales sayin that her health made it necessary for her to resign her place as Secretary - It was

Voted to accept her resignation with a vote of thanks for her past services.

Dr. Richardson then nominated Miss Wales as a Director, and, a ballot being taken, she was unanimously elected.

An application was received from Miss Fenton who had been dismissed in May asking that she might be allowed to return to the School & finish her course. It was

Voted. that the subject be referred to a Special Committee of three to investigate & report at the next meeting. The Chairman appointed Dr. Richardson, Miss Prince & Miss Storer as the Committee.

A letter was received from Dr. Fitz resigning his connection with the Training School on account of the press of other duties. It was ~~voted~~

Voted that the resignation of Dr. Fitz be accepted with thanks for all that he had done for the School & that he

Oct. '88 be asked whether it would not be possible for him to continue as examiner.

The matter of the Annual Report was referred to Miss Denny who undertook to see that it was prepared and to ask Dr. Tarbell to allow his lecture to be printed with it.

Adjourned

Sarah C. Paine Secy pro tem.

Nov. '88 The Directors held their monthly meeting on Tuesday, Nov. 13.

Present Mr. Codman, Mrs. Curtis, Mrs. Cutler, Miss Denny, Miss Guild, Miss Morrill, Miss Motley, Dr. Richardson, Miss Rotch, Miss Storer, Mr. Sanborn, Miss Thomas, Miss Paine.

Letters were read from Miss Wales saying that she should be pleased to attend the meetings of the Directors, and from Dr. Fitz that his resignation must be final & complete.

The Treasurer's Report showed the receipt

Nov. '88 of \$112 – in donations & dividends in Oct. The expenses for the month amounted to \$306.97 leaving the balance in the Treasury \$1201.25

The Visitor reported a very busy month, especially in the surgical wards, part of the time six specials had been needed. Miss Thompson had taken the position as head of Dr. Baer's hospital in Phila. at ax salary of \$600 – a year. Miss Brown was offered a position at the head of the Training School in Cincinnati & would probably accept it. Miss Wyse, one of the pupils, had been advised to leave the school & had resigned.

The Superintendent reported that the work of the hospital had been very constantly hard for the past month. The health of the pupils had been good. Four pupils had graduated. Misses Coffy & Fanning would take up private work in Boston. Miss Gally would rest for a time & Miss Krebs would take up

Nov. '88 private nursing in Milwaukee. Miſs Keith had taken charge of Ward C. Miſs Mulhollan resigned & will try private work in Boston. She has done most faithful work in training the nurses & will be a loss to the School. Miſs Smith will take charge of Ward A & Miſs Bangs, pupil, is in charge of Ward 29. Miſs Low who had requested extended probation resigned after two weeks. She thought there were "too many hardships here." Miſs Hill proved inefficient & was advised to leave after a two weeks trial. Miſs Stevenson had been accepted, & Miſses H. S. Smith, Zwicker, Redgrove and Johnston (McLean pupil) were on probation.

Miſs Storer reported for the Instruction Committee that Dr. Fitz & Dr. West who had examined the seven final written examinations had been well pleased with them - the average mark had been 8 1/2.

Miſs Moffatt, who had been in the Hospital before the days of the Training School, had

Nov. 88 asked to be allowed to take lessons in
massage with the pupils of the School.
This did not seem expedient and it was
Voted not to grant Miſs Moffatt's request.
The Hospital Committee reported that
Miſs Maxwell had arranged to have
a uniform for the pupils.
The Committee to whom Miſs Fenton's application to re-enter the School had been
referred reported that in their judgment
her application should not be granted
The report of the Committee was accepted & it was
Voted that Miſs Fenton's request be refused.
Miſs Fenton had asked in case she were
not allowed to return that the recommendation
she had brought with her be returned to her.
The Directors saw no objection to this.
The Committee also recommended the
passage of the following vote
Voted That a Standing Committee on Discipline
to consist of three members be appointed
now & at each annual meeting from

Nov. '88 the members of the Hospital Committee. All cases involving a dismissal from the School shall be referred by the Superintendent to the Committee who shall have full powers to either dismiss or to report to the Board of Directors for action with such recommendation as they may think best. The Superintendent shall have authority to suspend a nurse at once reporting such action to the Committee on Discipline.

This vote was passed & the Chairman appointed Dr. Richardson, Mrs. Curtis & Miss Denny Committee on Discipline.

Mrs. Curtis read the Report she had prepared and it was

Voted that the Report be accepted as the Report of the Directors - also that the addresses of the Directors be added to the Report.

Miss Guild was elected Clerk of the Training School & Dr. Garland a Director.

Adjourned. Sarah C. Paine
Secretary pro tem.

Dec 88. The Directors held their monthly meeting - Tuesday Dec 11.

Present. Mr. & Mrs. Curtis Mrs. Cutler Mr. Cushing, Misses Denny, Goodwin, Guild, Paine, Storer Thomas & Wales. Dr. Richardson & Dr. Garland.

- The Treasurer's Report showed the Expenses for the month to be $164.00. Leaving a Balance of 1037 25 in the Treasury.

- The Visitor reported the month to have been one of hard work. - There had been 8 special cases. One case that required such difficult & delicate dressing that Miss Maxwell had taken charge of it herself. Miss Ching - who had taken charge of Ward 29 was obliged to leave on account of the sudden death of her Father.

Miss Brown would not go to Cincinatti as was reported last month, as a

Dec 88. Letter had been received to say, that a graduate of an English School had made application in person & would take the place.

The Eye & Ear Infirmary had requested the services of a nurse once a week from 9 A.M till 9. P.M which Dr. Pratt th. not best to accept.

The Supt: reported very heavy work the first of the month, but all had gone smoothly since.

Miss Melville has resigned charge of Ward 23. Miss L. C. Fraser, a former graduate of the School has returned to take charge of the Ward for 6. months. Miss Hodgkins who left in '86 on account of ill health has been received back on a vacancy. Miss Banes, Miss Kimball & Miss Robertson have graduated. Miss Kimball has taken a Ward in the R. I.

Dec 88 Hospital in Providence. - Miss Robertson has taken a Private Case in Ward 13. Miss Zwicker a probationer was advised not to join the School. Her work is good, but her manners objectionable.

Miss Smith, Miss Redgrove & Miss Johnston the last a McLean Pupil, have been accepted.

The Visitor then reported - That Miss Maxwell & the Nurses wished that Badges might be given the Nurses when they graduated. - The matter was quite fully discussed. The New York & Bellevue Hospitals in N.Y. & a Hospital in Phila: give Badges. It was

Voted That Mrs Cutler be requested to examine in to the Subject of Badges & report at the next Meeting.

Adjourned

Eliz: L. Guild Clerk

Jan 89. After the Annual Meeting. The
Jan. 8. Directors held their monthly Meeting.

Present. Mr. & Mrs. Curtis Mrs. Cutler Mrs. Shaw. Mrs Vaughan Misses Denny, Goodwin, Guild. Morrill, Storer, Thomas, & Wales. Dr. Strong & Dr. Garland. The Treasurer's Report showed the expenses of the month to have been $ 266. 25. leaving a Bal: in the Treasury of $ 909. 52.

The Visitor reported a quiet month, Miss Brown had been ill & isolated, on account of severe Tonsilitis almost Diphtheria. Miss Atherton night Supt: had been called away but had returned. Miss Cumming & Miss Covert had left. The Visitor had attended some of Miss Maxwell's classes, & always found them interesting, & holding the attention of the pupils.

The Superintendent reported that few changes had taken

Jan 89. place during the month. One outside nurse had been employed throughout the month. The general health of the nurses had been good, with the exception of five cases of Tonsilitis.

Miss Bangs has returned & is in charge of Ward 29. Miss Finley (a pupil) has returned from the Consumptive Home where she substituted as Matron. Dr. Pratt expressed himself thoroughly pleased with the management of the Home under her care.

Miss Chalmers has decided she cannot keep up with the work & will leave immediately.

46 applications for information were received in December.

The Instruction Com: was then reelected of the same members as last year. It was then in order to reelect the Hospital Com:

Some discussion followed as to the

52

Jan 89. usefulness of the Hospital Com: now
that a Com: on Discipline had been
appointed. — It was

Voted Unanimously to reelect the H. Com:

Voted. That Mrs. Curtis Miss Jenny &
Dr. Richardson be a Com: on Discipline
appointed by the Directors.

Mrs. Cutler then made her
report on Badges for the Nurses.

Of the Hospitals from whom she
had heard, 9. had Badges.
8. did not give Badges. 4 gave
Badges from the Treasury of the Hos:
In others, they were paid for by
donations. A discussion
followed. It was felt to be important to define a Training School
Nurse from any other.

The Die taken from the Seal of the
Hospital, would cost $50.00. The
Badges about $6.00 apiece.

Mrs. Cutler's report was accepted, & it was

Jan 89.

Voted That the Nurses should have Badges.
Voted That the Treasurer should not be called on to pay for the Die.
Voted That Mrs. Cutler. Dr. Garland & Dr. Richardson be a Committee to report farther on Badges at the next meeting.

Adjourned

Eliz: L. Guild Clerk

Feby: 12.

The Directors held their monthly meeting on Tuesday February 12. Present, Mr. & Mrs. Curtis. Mrs. Cutler Mrs. Vaughan. Misses Denny. Goodwin Guild Paine Storer Morrill, Motley & Robt. & Dr. Garland

The Treasurers Report showed the Subscriptions for '89 amounted to $1280. The income from Fund $97.00. The Balance in the Treasury. $2214. 02

Feb. '89 The Visitor reported a month of severe work. Several of the nurses have been ill, one with a poisoned finger. There have been cases of Tonsilitis through the house. ~ The new Ward (Ward E) is to be opened & in consequence of the added work 5 more pupils ~~have~~ are to be admitted to the School. A new Dining Room is to be opened in the upper storey. Miss Allerton Night Superintendant has received an invitation from Pittsburg. Miss Maxwell is very sorry to lose her assistance. The Trustees of the Hospital have been applied to, to give a Salary for Night Supt. As the Hospital is enlarging its work. ~~Miss Maxwell needs a regularly paid Night Supt.~~ It was

Voted That Miss Allerton be engaged as Night Superintendant at a Salary of $35 a month, to receive a bonus raising

Feby '89 it to $50. a month. Miss Denny was requested to thank Dr. Pratt for the added opportunity for instruction in Ward E! The Supt: reported that the work had been heavy during the month, 2 paid nurses have been engaged since Feb: 1st. Miss Latta & Miss Maltby have graduated, - Miss M. has gone home for rest. Miss L has gone to Woonsocket to assist Miss Slade as Night Nurse. Miss Melville a former graduate has been engaged to take charge of the new Ward E for six months, & Dr. Pratt has kindly consented to have the nurses take charge of the instruments & preparation for Section, thus giving added opportunity for instruction. Miss Keith head nurse of Ward A. was absent for two weeks, Miss Ferguson (pupil) managed the Ward well during her absence. Misses West & Parkes have

Feb. '89 proved unfit for nursing. Miss Harris has left from ill health. 41. letters of inquiry were received in January.

The Com: on Badges made their Report; & after some discussion, it was

Voted. That the Com: should have full power to have the Pin made from the design that has been selected.

Miss Stover reported that the Instruction Com: had formed a smaller Com. which had held one meeting

Mrs Curtis reported the Com on Discipline had met & decided on two or three cases, on which Miss Maxwell had asked their opinion.

Adjourned

Eliz: L. Guild Clerk

Feb. 23. A special meeting was held at 2. Otis Place to hear a communication from Miss Maxwell. Present Mrs. Curtis Cutler & Vaughan. Misses

Feb: 89 Denny Goodwin Guild Paine Motley Morrill Storer & Thomas. Dr. West Mr. Sanborn Mr. Cushing. Dr. West in the Chair. Miss Maxwell's note of resignation was read to the great regret of those present. It was

Voted to accept Miss Maxwell's resignation.

& Voted That a Com: of 3. be appointed by the Hospital Com: from their number to consider a successor to Miss Maxwell, & propose her name at the next meeting.

Adjourned

Eliz: L. Guild
Clerk

March 89 The Directors held their monthly meeting Tuesday March 12.
Present, Mr. & Mrs. Curtis. Mrs. Cutler. Mrs. Vaughan. Misses Denny. Goodwin. Guild, Morrill, Motley. Paine, Storer & Wales. Drs West, Richardson & Garland

March '89 The Treasurers Report showed that $440.00 had been received in Contributions, The expenses for the month had been $205.67. Balance in the Treasury $2448.35.

The Visitor of the month reported that the month had not been a hard one, though there had been need of some special nurses.

The new Ward was opened Feby 24. & there were already 5. Cases.

The Uniform for the nurses is to be worn for the first time April 1st.

There had been applications for a Head Nurse from Baltimore & Alleghany & an unusual number of Probationers.

The Superintendant reported that the Wards of the Hospital had been well filled through the month. The School now consists of 69 nurses. 13. Head Nurses & 56 Assistant nurses. Misses Jack

March 89 Cleveland, Toppan, Shattuck, & Mackey have been received as pupils. Miss Clevelan has left. Miss Redgrave pupil for four months has been dropped. There have been 58 applications for information during the month.

The Com: appointed from the Hospital Com: to propose a Successor to Miss Maxwell, presented the name of Miss Maria B. Brown. now Head Nurse of Ward 31. She was warmly & Cordially recommended by those of the Board who knew her. Several persons have applied for the place, but Miss Brown was not among the number. It was

Voted That Miss Maria B. Brown be elected Superintendent of the Training School for one year, beginning May 1. at a Salary of one thousand dollars.

Voted That Miss Maxwell be requeste to relieve Miss Brown as soon as possibl

March '89 from her position as Head Nurse & that the salary of Miss Brown from the date of leaving Ward 31. to May 1. shall be at the rate of $ 50.00 a month.

The Sub. Com: appointed by the Instruction Com to arrange a system for the better Examination of the Nurses, reported the preparation of six papers of examinations, to be used in full or in part by the Drs examining, as they may judge best.

The Com: on Badges reported that 25 Badges for the Nurses ready for them, would be ready for distribution in a week.

Adjourned

Eliz: L. Curtis
Clerk

April '89 The Directors held their meeting Tuesday April 9.

Mr. Henry Parkman President

Present Mr. & Mrs. Curtis Mrs. Cutler Mrs. Vaughan. Misses Denny, Goodwin, Guild, Merrill, Paine, Storer, & Wales Dr. Richardson & Dr. Garland.

The Treasurers report showed that $105.00. had been received during the month. The expenses of the month had been $234.10. leaving a Balance of $2319.25. in the Treasury.

The Visitor reported no important events during the month. Miss Allerton has resigned her position as night superintendent, which is filled temporally by Miss Chase, a senior pupil. Miss Maxwell had been through her work with Miss Brown.

The Visitor had been present at several examinations, & reported them as the best she had ever heard.

April 89 The opening of the New Dining room makes it necessary to employ another maid.

The Superintendent reported a number of changes among the Nurses. The Hospital had been so full that two outside nurses have been employed.

Miss Bogsen has graduated & leaves to take private nursing in Boston. On Miss Browns resignation, Miss Weed was put in charge of Ward 31. Miss Fraser resigned as head Nurse of Ward 23. Miss Tolivor, a pupil is now in charge. Miss Weagant was refused at the end of an extended probation. 8. pupils have been accepted. There have be 36 applications for information in March. Miss Maxwell in closing her last Report, expressed her full appreciation of the kindness & cooperation of the Bd of Directors. Miss Storer for the Com: on ~~Discipline~~ Instruction reported the first Examination with the new Ex: papers

39 Nurses had been examined. 5 of whom were marked 10. & none had failed.

— The Com: on Discipline asked for a change in the Vote appointing the Committee " It was

Voted To change the phrase in the previous Vote from "All cases involving" dismissal from the School, to "All cases involving" the question of a Nurse's Continuance in the School except in cases of illness.

Dr. Richardson reported that the library had been examined & found in good order, with exception of 1. Text Book which was missing, & a book supposed to be at the Binders.

" On Dr. Richardson's proposal, it was

Voted That in consequence of the death of Dr. Winsor, who was to have given the final lecture, that the lecture be omitted this year.

A short discussion as to giving the Badges followed " It was

April '89

Voted That the Superintendant be authorized to give an order for a Badge to any Nurse entitled to receive it. The name of the Nurse applying to be sent separately by the Supt: to the Maker of the Badges. —

Dr. Garland reported that in preparing the Course of Lectures for the coming year, two lectures had been added one on subjects connected with Insanity, one on Bacteria. It was

Voted to accept the list as prepared.

Miss Storer asked if it was advisable to allow an outside Nurse to come to the lectures given to the pupils of the School. It was

Voted Mrs. Vaughan Drs Richardson & Garland be a Com: to consider the subject & report at the next Meeting.

Miss Denny moved that the Superintendant & Sec: be asked to put the Standing Votes, in some permanent form for the convenience of reference.

Voted That the Sec. should write Miss Maxwell to express the cordial recognition by the Directors of her services to the School & their best wishes for the future.

A note from Mr. R. M. Cushing was read resigning his position as Director of the School. It was

Voted to accept Mr. Cushing's resignation, & that Miss Storrow Mr. Curtis & Dr. West be a Com: to propose a successor to Mr. Cushing.

Adjourned Eliz. L. Guild Sec::

May '89

The Directors held their monthly meeting Tuesday May 14.

Present, Mr. Parkman Mr. & Mrs. Curtis Mrs. Cutler, Mrs. Vaughan Misses Goodwin Guild - Merrill, Motley, Paine & Wales. Mr. Sanborn. & Dr. Richardson.

May '89 The Treasurer reported having received $116.24 during the month; The expenses of the month were 258.35. leaving a Balance of $2177.14 in the Treasury.-

The Visitor reported that the Hospital had been very full through the month. There had been several cases of measles, taken care of by special nurses in a tent on the grounds.

Miss Gordon was allowed to take up her connection with the School, to be married.-

The Visitor had been much pleased with hearing Miss Brown's class lesson.

Miss Maxwell & Miss Brown both wished a change in the Vote on Instruction in Massage. It was

Voted That a course in Massage be given to such persons as the Superintendent may select. Miss Maxwell before leaving proposed that Mrs. Roade though not a graduate should have a Badge, in recognition of her long services.

May '89 The Superintendent reported there had been during the month 7. applications from different Hospitals, for Nurses to fill responsible positions. 41 applications for information had been received. Misses Burbidge, Brown, & Gard have been accepted as pupils. 6. are on probation, & 3 have left, finding the work too hard. Miss Cox wishes to return to finish her two years. She left on account of having erythema, & has for some time been doing private nursing. without any return of the trouble. Miss Hooker was absent for some weeks for rest, but has returned, & is in charge of Ward 27. Miss Dodge went on duty as night Superintendent May 1.

Dr. Richardson reported on the Committee appointed at the last meeting to consider the admitting an outside nurse to the lectures.

Voted - That graduates of ~~the~~ recognized Training Schools be allowed to attend

May '89 the lectures to the Nurses on the payment of a fee of five dollars for the Course. The Superintendant desired a printed form for the Certificate for Badges. Dr. Richardson was requested to have the forms printed in consultation with the Supt. ~~on the Subject~~. -

After some discussion, it was

Voted That only nurses who have graduated from the Training School be entitled to receive a Badge.

The subject of the Vacation of Supt was brought up. & it was

Voted That the Superintendant of the Training School be allowed a Vacation of one month during the year without loss of Salary. It was

Voted That the President be authorized to sign the Diplomas of such Nurses as the Superintendant may certify have passed the necessary Examination

May '89 The Com: to nominate a new Director, appointed at the last Meeting, reported the name of Mr W. C. Loring, who was unanimously elected by Ballot.

Dr. Richardson, Mrs. Curtis & Miss Paine were appointed a Committee to consider the Proposal of a Badge for Mrs. Rouse, to report at the next Meeting.

Adjourned

Eliz: L. Guild Sec:

June 1889 The Directors held their monthly meeting June 11th – Present Mr. Parkman, Mrs. Curtis, Miss Morrill, Dr. Richardson, Miss Rotch, Mrs. Vaughan Miss Wales, Miss Paine –

Voted that Miss Paine be asked to act as Secretary pro tem in the absence of Miss Guild

The Treasurer reported that a dividend of $40– had been received + that the expenses had been 258.94 leaving the balance in the Treasury $1958.20

The Visitor reported the School going on

June 89 satisfactorily - One of the pupils, Miſs Moore had died quite suddenly, and another, Miſs Jones, was ill with typhoid fever - Miſs Brown would like to take her vacation in August & Miſs Melville would take charge of the school during her absence - Mrs. Curtis reported that it had been settled that Miſs Melville should be paid $50 - Miſs Melville would like to continue in charge of Ward E in the autumn with the privilege of leaving if she had a better offer - Miſs Keith would leave to go to the Lying In & would like the refusal of Ward C at the close of her term there - Miſs Davis would leave the 1st of August & as she had taken no vacation in the course of the year the question was asked whether she should be paid for three weeks extra - It was

Voted that head nurses who have served a year without a vacation be allowed to take a vacation at the close of the year, drawing pay therefor-

Miss Mather who had been dropped from the school had written to Miss Brown asking to be allowed to return - and the question was asked whether an answer should be sent from the Board, but it was decided that Miss Brown should answer personally-

The Superintendent reported that Misses Towne, Farrington, Ross, Durand and Marston had been accepted + Misses Shea, Flummerfelt were on probation Miss Cox had returned -

Dr. Richardson reported that on consulting Mrs. Rouse about a badge it was found that she did not wish for one -

Dr. Garland presented the lists of lectures for the coming year which he had had printed -

As a great deal of writing was involved in making the arrangements for the Quarterly Examinations, on motion of Dr. Richardson it was

Voted that Miss Storer be authorized in consultation with Miss Brown to have 150 postal cards, relating to the quarterly examinations, printed -

As the Directors' Meetings were often very small during the hot months, July, August & September it was

Voted that the Secretary be asked to send the notifications to the Hospital to be mailed by the Supt. & that the word "Important" should be added to them in case of any special business requiring a meeting -

Adjourned

Sarah C. Paine Secy pro te

Oct 89 The Directors held their meeting on
Tuesday October 8. after a discontinuance
of meetings of three months. having
held no meeting July, August & Sept:

Present Mrs. Parkman.
Mrs. Cutler Miss Morrill Mrs Vaughan
Miss Guild Mrs. Curtis & Dr. Strong. —

— The Treasurers report showed —
through dividends received in July the
Balance in Treasury stood $1990.72. Expenses
$359.32. leaving a Balance of $1631.40.
In August. The Expenses were $206.78.
leaving a Balance in Tres: of $1431.40.
In Sept. Dividends brought the Bal.
to $1494.62. Expenses $157.58. leaving
a Bal: in Treasury of $1337.04. —

— The Visitor reported a very quiet
month. Several Head nurses have
resigned during the last three months,
which seems to be partly & inevitably
from the change of Supt:
Many applications have been received thro:

Oct. '89 the month. The lectures have begun, & been well attended.

The Visitor had been at several Examinations, held with the new papers, & thought them very difficult, but very satisfactory. The Visitor reported that some questions had arisen concerning the mode of examining the pupils from the McLean Asylum. The matter was laid on the table. She feels that Miss Brown shows a power of holding the work in her head. She never seems in a hurry, but is doing good, solid work.

The Superintendent reported the admission of 19. pupils during the three months. 7. are on probation 3. left after a short trial, & 9. have graduated. 2 of those graduated are doing private nursing in Boston. 1. has gone to a Hospital in Rochester. 1. to her home in Prince Edwards Island

Oct. 89 & has been offered a position in a Hospital there. 2 have gone home to be married. Applications have been received from Hospitals in Rochester, San Francisco, Rhode Is. & New York. There was an application received in Aug: for a Graduate to go to The Retreat for the Sick, in Norfolk Va. but as only $15.00 a month was offered no one was recommended.

164. applications for Information have been received. Owing to the number of specials required outside nurses were engaged most of the time, thro' July August & Sept: Misses Varney & Wise dropped as incompetent & Miss Redgrave dropped Jan 26. '89 ask to be taken back.

These three cases were referred to the Com: on Discipline.

New Circulars are to be printed & it was thought desirable that the names & residence of parents or [illegible]

Oct. 89 responsible person should be required of the Applicant, as in case of illness it had been difficult to find the friends.

It was also thought important that a notice to the Candidates should be inserted, that they are expected to pay for their uniforms, at the end of the first month, & if unable to pay. that the price should be deducted from ~~the pay of~~ their first months salary. – Also it should be stated that a Badge can be obtained for $5.00 ? . It was

Voted that the changes in the Circulars be referred to Miss Caine & Dr. Richardson with full powers to decide & have Circulars printed.

A question came up. as to the extra $5.00 paid to certain Head Nurses – referred to a fuller meeting.

The resignation of Miss Abby Storer was received with great regret. It was

Voted to accept Miss Storer's resignation & the Secretary was asked to express to her the regret of the Board & their cordial appreciation of her services to the School.

Mrs. Curtis, Miss Penny & Miss Guild were appointed a Comt. to nominate a new member.

Dr. C. P. Strong sent in his resignation of Examiner of the Reports of the Nurses of lectures. It was

Voted to accept Dr. Strongs resignation,

Voted to request Dr. H. C. Baldwin to take Dr. Strongs place for the year '89-'90 at a Salary of $200.00.

No other business appearing the Meeting adjourned

Eliz: L. Guild
Secretary

Nov. 89 — The Directors held their monthly meeting. — Tuesday Nov. 12.

Present Mr. Parkman Pres.
Mrs. Curtis Mrs. Cutler, Mrs. Vaughan
Misses Denny Goodwin Guild
Thomas Paine Morrill Motley
Wales. Dr. Richardson, Mr. Sanborn.

The Treasurers report showed the expenses of the month to be $169.20 leaving a Balance in the Treasury of $1279.84.

— The Visitor, Miss Paine reported the month had passed very smoothly. One Nurse had left from illness, but had returned.

Miss Gordon now Mrs. Libby after being nearly a year in the School, left to be married, her husband has died, & she asks to return & finish her course. Her request was granted.

The Supt. reported that since the

Nov '89 October meeting 44. applications for Information have been received.
Applications for District Nurses from Norwich Conn: & Kansas City have been received.
Miss Young was recommended for K. City.

Misses Tippets Plumer Halleran & Drew have graduated. Miss Tippets remains as Head Nurse in Ward 16. Miss Plumer as Head Nurse in Ward 31.

Miss Gerry who graduated in 1883, & has since had charge of Ward 30 has resigned, & will accept a positio in Rochester. 6. pupils have joined the School. 3. are on probation.

The Wards of the Hospital have been unusually full, but no outside nurses have been required until this week. Dora E. Cuff presented her Diploma signed 1884. with the request that the name Dora be changed to Dorothy. It was

Voted to refer the matter to the President

Nov: '89 with full power to decide.

A request was made to the Supt: to obtain from applicants the names by which they were christened. The Com: appointed at the last meeting to decide on applications to return fr. Misses Parker, Hyde & Redgrave reported that the applications should not be granted. Com: on New Members asked for further time.

Voted to grant their request.

The question of the Examination of Nurses from the McLean Asylum was taken from the table. After some discussion

Voted it was Voted Inexpedient to make any change in the present plan.

The Subject of the payment of $5.00 a month to Certain Head Nurses was taken up, & after some discussion it was

Voted to refer it to a Special Committee.

Dr. Richardson, Miss Merrill & Miss Jenny were appointed ~~as~~ the

Nov. '89 Committee. A petition from Miss Alice Penton to be readmitted to finish her Course, was presented with several letters of Recommendation.

After discussion It was Voted

Voted that her request should not be granted.

Adjourned

Eliz: L. Guild Sec:

Dec '89 The Directors held their monthly meeting on Tuesday Dec 10.

Present Mr. Parkman, Mr. & Mrs Curtis Mrs. Cutler, Mrs. Vaughan Misses Denny, Goodwin, Guild, Merrill, Motley, Paine, Rotch, Thomas, Wales.

The Treasurers Report showed the expenses of the month to have been $~~140.33~~. leaving a Balance in the Treasury of $1085.57. –

The Visitor, Mrs. Cutler, reported that the month had been unusually quiet.

Dec '89 The Superintendant reported that 39 applications have been received since the last meeting.

Misses Robertson Clark & Cooke have been accepted as pupils.

Miss Gerry left on Nov 30.

Miss Gammell has taken her place in Ward 30. Miss Wilson takes Miss Gammell's place in Ward 28

Miss Hamilton has graduated & will remain in charge of Ward 27.

Miss Riley has resigned & will leave Ward C the 1st of January. -

Applications have been received for graduates to fill positions at the Norton Infirmary, Louisville Ky. the Rochester Hospital, & one in Cincinnati, & one in Kansas City.

The Committee on nomination of a new member, presented the name of Mrs. John Parkinson. It was

Voted to accept the nomination. Ballots

were cast & Mrs. Parkinson was unanimously elected a Member of the Board. Dr. Richardson reported from the Committee appointed at the last Meeting, on the payment given to the Head Nurses. It was

Voted:- All graduated head nurses shall receive $5.00 a month as compensation for the instruction they give to the pupils of the Training School. also that $5.00 a month be paid to Mrs Roate.-

The next business was to appoint a Committee to nominate officers for the year 1890. It was moved &

Voted that the Chair appoint the Com: Miss Morrill Miss Paine & Miss Motley were appointed, to report at the Annual Meeting.

Meeting adjourned

Eliz: G. Guild
Secretary

Jan. 1884

Boston Training School for Nurses

The Annual Meeting was held at the Mass. Gen Hospital on Tuesday, Jan. 8, 1884.

The Record of the last Annual Meeting having been read and accepted the Treasurers' Annual Report was read and accepted.

The amount received in Subscriptions during the year was $1983. The income from fund was $655. The yearly expense had been $2425.04. The market value of the Stock was $13,500.

The Election of Officers and Directors then took place. The votes by ballot were eleven in number unanimous for the following list.

Mr. Jas. M. Codman – Pres.
Mr. Chas. P. Curtis Treas.
Miss Mary Anne Wales Clerk

Mrs. Jas M. Codman
Mrs. Chas P. Curtis
Dr. Le Baron Russell
Mr. F. B. Sanborn
Dr. Chas. P. Putnam
Dr. O. F. Wadsworth

Dr. F. Winsor
Dr. W. L. Richardson
Dr. R. H. Fitz
Miss M. H. Denny
Miss S. C. Paine
Mrs. Dwight Foster

Jan. 1884

Miss Emma F. Ware
Miss Eliza Goodwin
Miss Maria A. Revere
Mrs. Wm. W. Vaughan
Miss Mary Thomas
Dr. Arthur T. Cabot
Dr. Geo. W. West
Miss Fanny G. Bradford
Miss Amelia Morrill

There being no further business the meeting adjourned.

Mary Anne Wales, Clerk

The Annual Meeting of the Boston Training School for Nurses was held on Tuesday Jan. 13. Jan. 1885

After the records of the last Annual Meeting had been read the Treasurers' Report was read and accepted. The invested fund now amounted to \$13,680. From donations and Subscriptions there had been received 1980; the income from the fund was 714; total income \$3955.66. The expenses for the year had been \$2318.92.

It was moved and seconded that the Directors for the next year be elected on one ballot. This was accordingly done. The votes were reported to be 16 in number unanimous for the following list. Jan. 1883

Mr. Jas. M. Codman - President
Mr. Chas. P. Curtis Treasurer
Miss Mary Anne Wales Clerk

Directors

Mrs. Jas. M. Codman
Mrs. Chas. P. Curtis
Dr. Le Baron Russell
Mr. F. B. Sanborn
Dr. C. P. Putnam
Dr. O. F. Wadsworth
Dr. F. Winsor
Dr. W. L. Richardson
Dr. R. H. Fitz
Miss M. H. Denny
Miss S. C. Paine

Mrs. Dwight Foster
Miss Emma F. Ware
Miss Eliza Gordon
Miss Marie A. Revere
Mrs. Wm. W. Vaughan
Miss Mary Thomas
Dr. Arthur T. Cabot
Dr. Geo. W. West
Miss Fanny S. Bradford
Miss Amelia Morrill
Mr. Robt. M. Cushing

The Annual Report of the Registrar of Nurses was read, from which it appeared that the present number of graduates was 127. Of these 72 were or had been registered at the Registry of nurses. 52 were doing private nursing in or near Boston, 21 in other States. 12 were connected with the Mass. Gen. Hospital, 16 with other Institutions; 7 were married, 6 were dead and of 13 the condition was unknown. At the beginning of 1885 the names of 72 graduates had been registered at the Medical Library, and of these more than forty were still nursing in Boston and the neighborhood.

Adjourned - Mary Anne Wales, Clerk.

Jan. 1886

The Annual Meeting of the Training School was held on Tuesday, Jan 12.

The list of Directors presented by the Nominating Comtee was elected by vote on one ballot. The names of the Directors chosen follow

President - Mr. James M. Codman
Treasurer - Mr. Chas. P. Curtis
Clerk - Miss Mary Anne Wales

Jan. 1886

Mrs. Jas. M. Codman
Mrs. Chas. P. Curtis
Dr. Le Baron Russell
Mr. F. B. Sanborn
Dr. Chas. P. Putnam
Dr. O. F. Wadsworth
Dr. F. Winsor
Dr. W. L. Richardson
Dr. R. H. Fitz
Miss M. H. Denny
Miss S. C. Paine

Mrs. Dwight Foster
Miss Emma F. Ware
Miss Eliza Goodwin
Miss Marie A. Revere
Mrs. Wm. W. Vaughan
Miss Mary Thomas
Dr. Arthur T. Cabot
Dr. Geo. W. West
Mrs. E. G. Cutler
Miss Amelia Morrill
Mr. Robert M. Cushing

Mrs. G. H. Shaw was elected Registrar.

The Annual Report of the Treasurer was read and accepted. The receipts during the year had been 2494.24; the expenses #2672.95. The Balance in the Treasury was #827.41.

Dr. Richardson reported the receipt of another #100 – from Mrs. J. F. Andrew for the purchase of books and magazines for the pupils.

Voted That the ~~Sec~~ Clerk express to Mrs. Andrew the thanks of the Directors for her kind donation.

Jan. 1886

The Registrar's report was read and accepted. The present number of graduates was 138. Of these 48 were doing private nursing in Boston and its vicinity; 22 in other Cities & States; 15 in other Institutions; 12 Connected with ~~other~~ the Mass. Gen. Hospital; 12 were married; 6 had died; 1 had retired from nursing; of 22 the occupation and abiding place were unknown. 78 Graduates had registered at the Directory of Nurses on Boylston St.

Voted That a Committee of two be appointed by the Chair to prepare Resolutions on the death of Dr. Whittemore, to forward these to his family & to present them to the Directors at their next monthly meeting.

Adjourned —

Mary Anne Wales, Clerk.

The Annual Meeting of the Training School was held on Tuesday, Jan. 11. 1887

The Record of the last Annual Meeting having been read, the Annual Report of the Treasurer was read and accepted. The income from the fund during the year had been $745—; from Subscriptions $1909. The total current monthly expenses had been $2529.66; extra expenses $145.51. The balance in the treasury was $867.70.

The list of Directors proposed by the nominating Committee was elected on one ballot with the exception of Miss Hare whose health had obliged her to resign her place on the Board

The following is the list chosen.

President — Mr. James M. Codman
Treasurer — Mr. Charles P. Curtis
Clerk — Miss Mary Anne Wales

Directors

Dr. Arthur T. Cabot
Mrs. Charles P. Curtis
Mr. Robt. M. Cushing
Mrs. E. G. Cutler
Miss M. H. Denny
Dr. R. H. Fitz
Mrs. Dwight Foster
Miss Eliza Goodwin
Miss E. O. Guild
Miss Amelia Morrill
Miss Sarah C. Paine
Dr. Charles P. Putnam
Dr. Wm. L. Richardson
Dr. Le Baron Russell

Miss Abby M. Storer
Miss Mary Thomas
Mrs. Wm. W. Vaughan

Dr. O. F. Wadsworth
Dr. Geo. W. West
Dr. Frederic Winsor

Mrs. B. R. Curtis was elected to fill the vacant place at the Board.

A motion was made by Dr. Russell that the Trustees of the Hospital be requested to pay for the Scrubbing which is now paid for by the School. This motion was laid on the table to be taken up at the monthly meeting in February.

The Registrar's Report was then read. The whole number of graduates was now 159, about 50 of whom were engaged in nursing in Boston and the vicinity; 11 were in the Mass. Gen. Hosp; ~~26~~ 18 in other Institutions; 18 were married & 6 were dead; of 25 nothing was known. At the Directory of Nurses 86 had registered.

It was Voted That Dr. Richardson's Lecture together with the Treasurer's Annual Report, the Registrar's Report and a Short Statement Showing the present Condition of the School be printed & circulated together.

Voted That Dr. Richardson be a Comtee on the Printing.

Adjourned.
Mary Anne Wales, Clerk

The Annual Meeting of the Training School was held on Tuesday, Jan. 10. 1884

The list of Directors proposed by the nominating Comtee was elected by ballot. It was as follows.

President - Mr. James M. Codman
Treasurer - Mr. Charles P. Curtis
Clerk Miss Mary Anne Wales

Directors

Dr. Arthur T. Cabot
Mrs. Charles P. Curtis
Mr. Robert M. Cushing
Mrs. E. G. Cutler
Miss M. H. Denny
Dr. R. H. Fitz
Miss Eliza Goodwin
Miss E. Q. Guild
Miss Amelia Morrill
Miss Jessie Morley
Miss S. C. Paine
Dr. Charles P. Putnam

Dr. William L. Richardson
Miss Annie L. Rotch
Dr. Le Baron Russell
Miss Abby M. Storer
Miss Mary Thomas
Mrs. William W. Vaughan
Dr. O. F. Wadsworth
Dr. Geo. H. West
Dr. F. Winsor
Mr. F. B. Sanborn

1888

The Treasurer then read the Annual Report. The current monthly expenses had been $2043.77; other expenses brought the sum total to about $300 more. The Balance in the Treasury was now $1207.81.

The Registrar's Report was read by the Secretary. The whole number of graduates was 179, about 54 of whom were doing private nursing in Boston and its vicinity. Eleven were employed in the Mass. Gen. Hospital & twenty one in other Institutions. Twenty Seven had married and Seven had died. Of 27 nothing was at present known.

There being no further business the meeting adjourned.

Mary Anne Wales, Clerk.

In the absence of a President Mr. Carter acted as Pres

The Annual Meeting of the Training 1889
School was held on Tuesday Jan: 18.

The Record of the last Annual Meeting was read. The Treasurer then read his annual Report. The total monthly expenses amounted to $ 2226.55 Leaving $ 909.52 Balance in the Treasury.

The Treasurer called the attention of the Meeting to the smaller balance in the Treasury than usual, suggesting the need of more Subscribers.

The Registrar's Report was then read.

The Whole Number of Graduates:	204.
Now doing Private Nursing about	56.
Connected with Mass. Genl: Hospital	12.
In other Institutions	38.

5. have become District nurses & 3. Masseuses.

"It is gratifying to note the rapidly increasing number of our Nurses engaged in other Hospitals & Training Schools all over the country, & evidently giving satisfaction where only good work would be approved."

Next in order came the Report of the Nominating Com: When a note from Mr. Codman was read declining a reelection as President, which was received with great regret.

In the hope of persuading Mr. Codman to continue Pres. the Annual Meeting was adjourned not disolved.

An adjourned Meeting was held Feb. 12 ~~Jan 8~~. The Sec: reported that Mr. Codman was not able to reconsider his resignation.

The Nominating Com: then proposed the name of Mr. E. F. Bowditch.

A Ballot was passed, & it was unanimously Voted, to ask Mr. Bowditch to become President of the Board of Directors.

An adjourned meeting was called to hear the report of Com: on Nominations who reported that Mr. E. F. Bowditch declined the office of President of the Board of Directors. The Com: then proposed the name of Mr. Henry Parkman. a Ballot was passed, & he was duly elected.

The following list of Directors chosen.

Mr. Henry Parkman. President
Mr. Chas. P. Curtis — Treasurer
Miss Elizabeth L. Guild — Secretary

Directors

Mrs. C. P. Curtis
Miss E. G. Cutler
Miss M. H. Denny
Miss E. Goodwin
Miss A. Morrill
Miss J. Motley
Miss A. L. Rotch
Miss M. Thomas
Miss A. M. Storer
Miss S. C. Paine
Mrs. W. W. Vaughan
Miss M. A. Wales.

Mr. R. M. Cushing.
Dr. G. M. Garland
Dr. W. L. Richardson
Dr. C. P. Putnam
Mr. F. Sanborn
Dr. C. P. Strong
Dr. O. F. Wadsworth
Dr. G. H. West.

Adjourned

Eliz: L. Guild Clerk

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